

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **M14000** (7)

1. Corporation Name

**MORALES JEWELRY MANUFACTURING, INC.**



Principal Place of Business

117 N.E. 1ST AVE.  
SUITE 801  
MIAMI FL 33132  
US

Mailing Address

117 N.E. 1ST AVE.  
SUITE 801  
MIAMI FL 33132  
US

3. Date Incorporated or Qualified

04/15/1985

3a. Date of Last Report

03/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2541042

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORALES, MARIO J.  
117 N.E. 1ST AVE.  
SUITE 801  
MIAMI FL 33132

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME

PSD  
MORALES, MARIO J.  
10510 S.W. 54TH STREET  
MIAMI FL

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

VPTD  
MORALES, CARLOS A.  
1221 S.W. 97 COURT  
MIAMI FL

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

7.1 TITLE  
7.2 NAME  
7.3 STREET ADDRESS  
7.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

8.1 TITLE  
8.2 NAME  
8.3 STREET ADDRESS  
8.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

9.1 TITLE  
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9.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
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TITLE  
NAME

☐ DELETE

10.1 TITLE  
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☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

11.1 TITLE  
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11.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

12.1 TITLE  
12.2 NAME  
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12.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

13.1 TITLE  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

TITLE  
NAME

☐ DELETE

14.1 TITLE  
14.2 NAME  
14.3 STREET ADDRESS  
14.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)