FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M19197

Country

(6)

MIAMI GOLD JEWELRY, INC.

Mailing Address

Principal Place of Business % SEGUNDO PLA 3028 N. W. 7TH ST. MIAMI FL 33125-4204

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

SIGNATURE:

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% SEGUNDO PLA 3028 N. W. 7TH ST. MIAMI FL 33125-4204

2a. Mailing Address

City & State

Suite, Apt. #, etc.

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FILED Jan 22 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

8. This corporation owes or has paid the current year Intangible

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualified 08/09/1985

59-2575666

5. Certificate of Status Desired

6. Election Campaign Financing

Personal Property Tax due June 30.

1-09-98

Trust Fund Contribution

4. FEI Number

PLA, SEGUNDO 3028 N. W. TTH ST. MAMI FL 82 Sirrest Address (P.O. Box Number is Not Acceptable) 83 Sirrest Address (P.O. Box Number is Not Acceptable) 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 agent, and the interilier with, and accept the obligations of Section 67,555, Florida Statutes. The obove-named corporation's board of directors. I hereby accept the appointment as registered agent is mentioned by the corporation's board of directors. I hereby accept the appointment as registered significant interilier with, and accept the obligations of Section 67,555, Florida Statutes. SIGNATURE Spatial sport or purpose of changing its registered significant interilier with, and accept the obligations of Section 67,555, Florida Statutes. 12. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 15.	g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
MIAMI FL Bas City FL Bas Zip Code	PLA, SEGUNDO			81	81 Name		
MAMI FL Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar vitin, and accept the obligations of, Section 607.9505, Richards Statutes. SIGNATURE	· · · · · · · · · · · · · · · · · · ·			82	Stroot	Address (R.O. Box Number is Net Acceptable)	
Red City	MIAMI FL			02	Sileet.	Address (F.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes. The above-named corporation submits this statement for the pursue 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, or hard accept the obligations of, Section 607.0506, Florida Statutes. SIGNATURE Signature, tipsed or printed name of registered agent and time if applicable Inote Post Po				83			
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