

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M56841 (3)

1. Corporation Name

CREATIONS UNLIMITED JEWELRY CO., INC.

Principal Place of Business

18861 BISCAYNE BLVD
310 N.W. 204TH TERRACE
NORTH MIAMI BEACH FL 33180

Mailing Address

18861 BISCAYNE BLVD
310 N.W. 204TH TERRACE
NORTH MIAMI BEACH FL 33180



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

BEDNARSKI, DANA A.
310 N.W. 204TH TERRACE
MIAMI FL 33169

81 Name

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

83

84 City

FL 85 Zip Code

3. Date incorporated or Qualified

08/05/1987

3a. Date of Last Report

04/25/1995

4. FID Number

59-2832690

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

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 the applicable

(NOTE: Registered Agent Signature required on all filings)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD
BEDNARSKI, FRANK C.
310 N.W. 204TH TERR.
MIAMI FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD
BEDNARSKI, GENE A.
310 N.W. 204TH TERR.
MIAMI FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD
BEDNARSKI, DANA A.
310 N.W. 204TH TERR.
MIAMI FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SD
BEDNARSKI, KIMBALEY K.
310 N.W. 204TH TERR.
MIAMI FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TD
BEDNARSKI, LORI ANN
310 N.W. 204TH TERR.
MIAMI FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP

Same

Same

Same

Same

Same

600001768386

-04/03/96--01086--027

***208.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE

Gene A. Bednarski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

305 937 4493

CR2E034 (12/95)

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