

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:39

DOCUMENT # M64912 (2)

1. Corporation Name

ELEGANT WATCH COMPANY, INC.

Principal Place of Business

Mailing Address

390 RACQUET CLUB ROAD
FORT LAUDERDALE FL 33326

390 RACQUET CLUB ROAD
FORT LAUDERDALE FL 33326

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/14/1988

3a. Date of Last Report
05/25/1994

4. FEI Number
65-0026555

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

21. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. Ft. Lauderdale

27. Ft. Lauderdale

City & State

City & State

23. Florida

28. FL

Zip

Country

Zip

Country

24. 33326

29. 33326

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRIS, LEAH
390 RACQUET CLUB ROAD
FORT LAUDERDALE FL 33326

81. Name

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

83. 16031 La Costa Drive

84. Ft. Lauderdale

FL

85. Zip Code
33326

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
HARRIS, LEAH
STREET ADDRESS
390 RACQUET CLUB ROAD
CITY - ST - ZIP
FORT LAUDERDALE FL 33326

1.1 TITLE
1.2 NAME
Harris Leah
1.3 STREET ADDRESS
16031 La Costa Drive
1.4 CITY - ST - ZIP
Ft. Lauderdale FL 33326

TITLE
NAME
HARRIS, GEORGE
STREET ADDRESS
390 RACQUET CLUB ROAD
CITY - ST - ZIP
FORT LAUDERDALE FL 33326

2.1 TITLE
2.2 NAME
Harris George
2.3 STREET ADDRESS
16031 La Costa Drive
2.4 CITY - ST - ZIP
Ft. Lauderdale FL 33326

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leah N. Harris Pres
Leah N. Harris

1/30/95 (305)389-1357