

PROFIT
CORPORATION
ANNUAL REPORT
1996 97



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

FILED
Jun 09 1997 8:00am
Secretary of State

DOCUMENT # M91644 (8)
1. Corporation Name
THE 44TH STREET DIAMOND AND JEWELRY CENTER, INC.

Principal Place of Business Mailing Address
7764 N.W. 44TH ST 7764 N.W. 44TH ST
SUNRISE FL 33351 SUNRISE FL 33351

2. Principal Place of Business 2n. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3n. Date of Last Report
07/29/1988 03/27/1995
4. FEI Number Applied For
65-0067473 Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Added to Fees
7. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
BARTON, JUDITH A
7764 N.W. 44TH ST
SUNRISE FL
11 Name
12 Street Address (P.O. Box Number is Not Acceptable)
13
14 City
15 Zip Code

14. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and officer or director
12. OFFICERS AND DIRECTORS
13. SECRETARY/DIRECTOR
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
PST
JANOURA, JOSEPH S.
7764 N.W. 44TH ST
SUNRISE FL
D
JANOURA, JOSEPH S.
7764 N.W. 44TH ST
SUNRISE FL
Sec/Dir
Pamela Janoura
7764 N.W. 44th St
Sunrise, FL 33351
SECRETARY/DIRECTOR
PAMELA JANOURA
7764 N.W. 44TH STREET
SUNRISE, FL
Vice President
Michael Janoura
7764 N.W. 44th St
Sunrise, FL 33351
500002210745
-06/12/97--0112--024
***8.75
100002210711
-06/12/97--0112--016
***165.00
CS
6/9/97

15. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(a), 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. I am an officer or director of the corporation or the receiver or trustee authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name is on Block 12 or Block 13 if changed.
SIGNATURE: Joseph S. Janoura President
6-4-97
2-15-96
954-741-7620
CP

CR2E034 (12/95)