

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

APPROVED
AND
FILED

CORPORATION,
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION
CORPORATION

APR 21 1995

DOCUMENT # **P21926** (1)

FINLAY FINE JEWELRY CORPORATION

521 FIFTH AVE
NEW YORK NY 10175

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NEW YORK NY 10175

3. (Effective Date) of Request	3a. (Date of Last Request)
12/01/1988	05/24/1994
4. FID Number	Applied For Not Applied For
13-3287757	
5. Change of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Tax for Company (Including Trust Fund Contribution)	\$5.00 May Be Added to Fees
7. Nonprofit with 1099s (Yes/No)	\$68.75 Supplemental Fee Not Required
8. The corporation is liable for unpaid taxes under Section 1301(b) (Yes/No)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

2. (Type of Change of Status)	2a. (Month & Year)
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1020 EAST LAFAYETTE STREET
SUITE 110
TALLAHASSEE FL 32301-4546

81. Name	85. State
82. Street Address (P.O. Box Accepted Mail Acceptable)	FL
83. City	
84. Zip	

11. I, the undersigned, being a resident of this State, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

12. REFERRED AND FILED	13. ACTION, COPY, or CHANGE OF STATUS
NAME: PD LOWENSTEIN, ROBERT S. 521 FIFTH AVE., 4TH FLR NEW YORK NY	Delete Reference Deceased 3/95
NAME: VT ZURLNICK, BRUCE 500 EIGHTH AVE. 6TH FL NEW YORK NY	529 Fifth Avenue, 5th Fl. New York, NY 10175
NAME: CD GRUDBERG, RONALD B. 521 FIFTH AVE. 4TH FL. NEW YORK NY	Arthur E. Reiner New York, NY 10175
NAME: D CORNSTEIN, DAVID B. 521 FIFTH AVE., 3RD FL NEW YORK NY	
NAME: D LEE, THOMAS H. 75 STATE ST STE 2600 BOSTON MA	
NAME: VS DAVIS, BONNI G. 521 FIFTH AVE., 3RD FLR NEW YORK NY	

SIGNATURE: *[Signature]* VP & Secretary

4/19/95 (212) 808-2080