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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 29 1997 8:00am  
Secretary of State

DOCUMENT # P21926

(1)

1. Corporation Name

FINLAY FINE JEWELRY CORPORATION

Principal Place of Business

521 FIFTH AVE.  
NEW YORK NY 10175

Mailing Address

521 FIFTH AVE.  
NEW YORK NY 10175-0003

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.  
1406 HAYS STREET  
SUITE 2  
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/01/1988

3a. Date of Last Report

05/21/1996

4. FEI Number

13-3287757

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT  
NAME ZURLNICK, BRUCE  
STREET ADDRESS 529 FIFTH AVENUE, 5TH FL  
CITY-ST-ZIP NEW YORK NY 10175

TITLE CD  
NAME REINER, ARTHUR E  
STREET ADDRESS 521 FIFTH AVE. 4TH FL.  
CITY-ST-ZIP NEW YORK NY 10175

TITLE D  
NAME CORNSTEIN, DAVID B.  
STREET ADDRESS 521 FIFTH AVE., 3RD FL  
CITY-ST-ZIP NEW YORK NY

TITLE D  
NAME LEE, THOMAS H.  
STREET ADDRESS 75 STATE ST STE 2800  
CITY-ST-ZIP BOSTON MA

TITLE VS  
NAME DAVIS, BONNI G.  
STREET ADDRESS 521 FIFTH AVE., 3RD FLR  
CITY-ST-ZIP NEW YORK NY

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP 10017

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP 10175

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP 02109

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP 10175

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 registered agent 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, unchanged, or on an attachment with an address.

SIGNATURE

Bonni G. Davis 4/17/97 (212) 808-2080

CR2E034 (9/96)