

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90218 041 ***150.00

DOCUMENT # P29522

1. Corporation Name

THE HAMILTON CO., JEWELERS

Principal Place of Business

**2542 BRUNSWICK PIKE
LAWRENCEVILLE NJ 08648**

Mailing Address

**2542 BRUNSWICK PIKE
LAWRENCEVILLE NJ 08648**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1990

4. FEI Number

21-0469828

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**SIEGEL, MARTIN
13767 LE BATEAU LANE
PALM BEACH GARDENS FL 33410**

10. Name and Address of New Registered Agent

81 Name

HANK B. SIEGEL

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

13767 LE BATEAU LANE

83

84 City

PALM BEACH GARDENS, FL

85 Zip Code

33410

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 **P** ☐ DELETE
NAME **SIEGEL, HANK**
STREET ADDRESS **245 PROSPECT**
CITY-ST-ZIP **PRINCETON NJ**

TITLE **CEO** ☒ DELETE
NAME **SIEGEL, MARTIN**
STREET ADDRESS **13767 LE BATEAU LANE**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **TD** ☐ DELETE
NAME **SIEGEL, DENISE**
STREET ADDRESS **231 BROOKS BEND**
CITY-ST-ZIP **PRINCETON NJ**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE **EXECUTIVE V.P.** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **SECRETARY**
4.3 STREET ADDRESS **SIEGEL, LISETTE**
4.4 CITY-ST-ZIP **245 PROSPECT**
PRINCETON, NJ

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

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

14. I 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 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 attachment to this address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

609-771-9400

CR2E034 (1/98)