

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P39522 (8)

1. Corporation Name  
MONTCLAIR JEWELRY MFG CORP.



Principal Place of Business  
300 B BUSINESS PARKWAY  
ROYAL PALM BEACH FL 33411

Mailing Address  
300 B BUSINESS PARKWAY  
ROYAL PALM BEACH FL 33411

\* New Address

3. Date Incorporated or Qualified 07/06/1992 3a. Date of Last Report 04/26/1995

2. Principal Place of Business  
21 3500 Fairlane Farms Rd

2a. Mailing Address

22 Suite, Apt. #, etc. 2

26 Suite, Apt. #, etc.

23 City & State West Palm Beach

27 ← Same

24 Zip 33414 25 Country Palm Beh

28 Zip

29 Country

30

4. FEI Number 13-2505667

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHIOFFE, JOSEPH J.  
300 B BUSINESS PARKWAY  
ROYAL PALM BEACH FL 33411

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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

President

3-26-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	CVG			
	CHIOFFE, JOSEPH J.	300 B BUSINESS PARKWAY	ROYAL PALM BEACH FL	
	DPV			
	CHIOFFE, JOSEPH J.	300 B BUSINESS PARKWAY	ROYAL PALM BEACH FL	
	ST			
	CHIOFFE, JOSEPH J.	300 B BUSINESS PARKWAY	ROYAL PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 3-26-96 7953990

CR2E034 (12/95)