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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000010033 (8)

TESSY'S JEWELRY, INC.											
Principal Place of Business Mailing Address											
12833 N. KENDALL DR. MIAMI FL 33183					12833 N. KENDALL DR. MIAMI FL 33183					DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 12/07/1992	
2. Principal Place of Business 2a. Mailing Address					Mailing Address					4. FEI Number Applied For	
21 26			26	6					65-0374251 Not Applicable		
Suite, Apt. #, etc.			27	Suite, Apl. #, etc.					Certificate of Status Desired		
23	City & State			City & State					Election Campaign Financing \$5.00 May Be Trust Fund Contribution		
	Zip		Country 25	29	Zip	Co.	Country			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
9, Name and Address of Current Registered Agent						[00]	1	10. Name and Address of New Registered Agent			
PEREZ, DALIA 12833 N. KENDALL DR. MIAMI FL 33183							81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 Skinature, typed or printed game of registered agent and liftle if applicable (NOTE: Registered Agent signature required when reinstating) DATE DATE											
						13.					
TIT	LĒ	DPT			DELETE	1.11	ITLE			Change Addition	
NAJ	VIE	DALIA P	erez			1.2 N	AME		ļ		
STA	EET ADDRESS	12833 N	KENDALL DR			1.3 \$	TAEET	ADDRESS	Į		
CIT	Y-ST-ZIP	MIAMI, F	L 33183			1,40	ITY-S	T- 21P	<u></u> _		
TITE	LE	- \$-			DELETE	2.1 T	ITLE		5	Change Addition	
NAJ	WE	ORUZ, E	RICK			2.2 N	IAME		NE.	ESTOR NOVO	
STREET ADDRESS 12833 N KENDALL DRIVE				2.3 STREE		ADDRESS	123	133 NORTH KENDALL DRIVE			
CIT	Y-ST-Z1P	MIAMI F	L 33183			2.40	OTY-S	T-ZIP	mi	niami FL 33113	

4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change ■ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS**

3.2 NAME

4.1 TITLE

4.2 NAME 4.3 STREET ADDRESS

3.3 STREET ADDRESS 3.4. CITY-ST-ZIP

DELETE

DELETE

14. Thereby certify that the information supplied with the filling 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 agreed to the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt of rusee employwered 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 alternative an autress.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STOR NOVO 1/07/98 (305) 380. LLI

CR2E034 (10/97)

Change

Change

Addition

Addition

FILED

Apr 13 1998 8:00am

Secretary of State