

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

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000013635 (6)

1. Corporation Name

FABULOUS DIAMOND'S OF WESTCHESTER, INC.



Principal Place of Business

8859 SW 24TH ST
MIAMI FL 33165
US

Mailing Address

655 N.W. 57 AVE.
MIAMI FL 33126-4814

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

3. Date Incorporated or Qualified

02/24/1993

3a. Date of Last Report

03/22/1996

4. FEI Number

65-0417336

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

TARGAC, GLENN
655 N.W. 57TH AVENUE
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

SIMON FERRO

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

655 N.W. 57th Avenue

83

84 City

Miami

FL

85 Zip Code

33126

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

SIMON FERRO

March 28, 1997

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 NAME STREET ADDRESS CITY-ST-ZIP

☒ DELETE
TARGAC, GLENN
655 N.W. 57TH AVE
MIAMI FL 33126

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE
D/S/T
MORALES, ELOISA FERRO
655 N.W. 57TH AVE
MIAMI FL 33126

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE
D/P
FERRO, SIMON
655 N.W. 57TH AVE
MIAMI FL 33126

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☒ DELETE
FERRO, ANGEL M
655 N.W. 57TH AVE
MIAMI FL 33126

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE
VD
FERRO, ANGEL M
655 N.W. 57TH AVE
MIAMI FL 33126

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE
D
FERRO, Sixto
655 N.W. 57th Avenue
Miami, Florida 33126

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 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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 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.

CR2E034 (9/96)