

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 3:37

DOCUMENT # P93000018740 (9)

1. Corporation Name

JEWELRY BRANDS NETWORK, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

500 E. BROWARD BLVD.
SUITE 105
FT. LAUDERDALE FL 33301
US

Mailing Address

500 E. BROWARD BLVD.
SUITE 105
FT. LAUDERDALE FL 33301
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/03/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0396441

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 § 199.112,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

NAGAMATSU, NANCY
500 E. BROWARD BLVD.
SUITE 105
FT. LAUDERDALE FL 33301

10. Name and Address of Now Registered Agent

81 Name

GEORGE BARQUIN

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

2821 N.E. 163rd ST. APT.# 4T

83

N. MIAMI BEACH, FL 33160

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

[Signature]

Financial Controller

2-10-95

12. OFFICERS AND DIRECTORS

11 TITLE D
12 NAME HO-NAGAMATSU, ELAINE
13 STREET ADDRESS 10175 COLLINS AVE., SUITE 105
14 CITY, ST, ZIP BAL HARBOUR FL 33154

11 TITLE D/P
12 NAME NAGAMATSU-SILVERMAN, NANCY
13 STREET ADDRESS 10175 COLLINS AVE., SUITE 105
14 CITY, ST, ZIP BAL HARBOUR FL

11 TITLE D
12 NAME NAGAMATSU, ERNIE
13 STREET ADDRESS 10175 COLLINS AVE., SUITE 105
14 CITY, ST, ZIP BAL HARBOUR FL 33154

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/P/S
12 NAME NAGAMATSU, ERNEST T.
13 STREET ADDRESS 500 E. BROWARD BLVD. SUITE 105
14 CITY, ST, ZIP FT. LAUDERDALE FL 33301

11 TITLE D
12 NAME HO-NAGAMATSU, ELAINE
13 STREET ADDRESS 500 E. BROWARD BLVD. SUITE 105
14 CITY, ST, ZIP FT. LAUDERDALE, FL 33301

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

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 199.112(4)(b), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or liquidator empowered to receive this report as required by Chapter 142, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with my release.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAGAMATSU, ERNEST T.

FEBRUARY, 1995

(205) 764-8241

0241492 CP