

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gonzalez B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 7:11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000034693 (0)

1. Corporation Name

SUSIE'S RINGS, INC.

Principal Office and Headquarters

499 NW 70TH AVE
#108
PLANTATION FL 33317

Mailing Address

499 NW 70TH AVE
#108
PLANTATION FL 33317

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0446933

Applied For

Not Applicable

5. Certificate of Status Due

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has authority for nonresidents to conduct business in
Florida Statutes ☐ Yes ☐ No

2. Principal Office and Headquarters

21

State, Apt. #, etc.

22

City & State

23

City

24

State

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

City

29

State

30

City

9. Name and Address of Current Registered Agent

KIMLER, LEWIS S
499 NW 70TH AVE
#108
PLANTATION FL 33317

10. Name and Address of New Registered Agent

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 not being relieved of the obligations of Section 607.0508, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement on behalf of the corporation. (If the person is not the registered agent, the signature must be accompanied by a power of attorney.)

DATE

12. OFFICERS AND DIRECTORS

12a

NAME

12b

STREET ADDRESS

12c

CITY & STATE

12d

NAME

12e

STREET ADDRESS

12f

CITY & STATE

12g

NAME

12h

STREET ADDRESS

12i

CITY & STATE

12j

NAME

12k

STREET ADDRESS

12l

CITY & STATE

12m

NAME

12n

STREET ADDRESS

12o

CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a

NAME

13b

STREET ADDRESS

13c

CITY & STATE

13d

NAME

13e

STREET ADDRESS

13f

CITY & STATE

13g

NAME

13h

STREET ADDRESS

13i

CITY & STATE

13j

NAME

13k

STREET ADDRESS

13l

CITY & STATE

13m

NAME

13n

STREET ADDRESS

13o

CITY & STATE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 134.05(1)(b), 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. I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the 12, 13, or 14, or on an attachment with an address.

SIGNATURE:

Susan Greenberg
SUSAN GREENBERG
SUSAN GREENBERG-PRO.

4.28.95

583.8471