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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000038292 (7)

1. Corporation Name

STERN AND SOLOW JEWELRY BUYERS, INC.



Principal Place of Business

5030 CHAMPION BLVD #D10
BOCA RATON FL 33496

Mailing Address

5030 CHAMPION BLVD #D10
BOCA RATON FL 33496

2. Principal Place of Business

2a. Mailing Address

21 3013 YAMATO RD

26 3013 YAMATO RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 B-20

27 B-20

City & State

City & State

23 BOCA RATON, FL

28 BOCA RATON, FL

Zip

Zip

24 33434

25 USA

29 33434

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/27/1993

3a. Date of Last Report

05/01/1995

4. FET Number

65-0424747

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

10. Name and Address of New Registered Agent

BANKIER, ADAM

~~5030 CHAMPION BLVD #D10~~

~~BOCA RATON FL 33496~~

1800 N. FEDERAL HWY
BOCA RATON, FL 33431

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

Signature, typed or printed name of registered agent and the individual agent

(NOTE: Registered Agent signature is printed when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
STERN, DAVID
STREET ADDRESS 5030 CHAMPION BLVD #D10
CITY-ST-ZIP BOCA RATON FL 33496

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

3013 YAMATO ROAD, B-20
BOCA RATON, FL 33434

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 and changed, or on an attachment with an address.

SIGNATURE:

DAVID STERN

1/1/96

407 994-3330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Display to Phone #

CR2E034 (12/95)