

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -3 PM 4: 51

DOCUMENT # P93000053901 (3)

1. Corporation Name

JEWELRY FACTORY STORE, INC.

Principal Place of Business

**4114 NORTHLAKE BLVD., S-301
PALM BCH. GARDENS FL 33410**

Mailing Address

**4114 NORTHLAKE BLVD., S-301
PALM BCH. GARDENS FL 33410**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 11380 Prosperity Farms Rd.

2a. Mailing Address

25 11380 Prosperity Farms Rd.

4. FEI Number

65-0428262

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 204

Suite, Apt. #, etc.

27 Suite 204

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 Palm Beach Gardens, FL

City & State

28 Palm Beach Gardens, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24 33410

Country

25 Palm Beach

Zip

29 33410

Country

30 Palm Beach

8. This corporation has liability for intangible tax under S. 198.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**MEROLA, JAMES R
4114 NORTHLAKE BLVD., S-301
PALM BCH. GARDENS FL 33410**

10. Name and Address of New Registered Agent

81 Name

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

11380 Prosperity Farms Rd., Suite 204

83

84 City

Palm Beach Gardens,

FL

85 Zip Code

33410

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

James R. Merola

James R. Merola

3-27-95

DATE

12. OFFICERS AND DIRECTORS

**TITLE VP
NAME MEROLA, JAMES R.
STREET ADDRESS 4114 NORTHLAKE BOULEVARD, #301
CITY, ST, ZIP PALM BEACH GARDENS FL**

**TITLE AS
NAME GALLARDO, ANNE MARIE
STREET ADDRESS 10 GAGE STREET
CITY, ST, ZIP METHUEN MA**

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

**TITLE
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

**11380 Prosperity Farms Rd., Suite 204
Palm Beach Gardens, FL 33410**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information reflected 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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

James R. Merola

James R. Merola

3-27-95

H07/622-1433

0250810 CP