

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

**APPROVED
AND
FILED**

95 APR 28 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000011483 (2)

1. Corporation Name

WORLD JEWELRY CENTER, INC.

Principal Place of Business

**% LOWTCH MANELLA & KLAPHOLZ P.A.
2206 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020**

Mailing Address

**% LOWTCH MANELLA & KLAPHOLZ P.A.
2206 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/10/1994

3a. Date of Last Report

2. Principal Place of Business

21 World Jewelry Center Inc

2a. Mailing Address

26 World Jewelry Center Inc

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 7500 W. Commercial Blvd

27 7500 W. Commercial Blvd

City & State

City & State

23 Lauderhill, FL

28 Lauderhill, FL

Zip

Zip

24 33319

29 33319

Country

Country

25 Broward

30 Broward

9. Name and Address of Current Registered Agent

MANELLA, ROSS

**2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent

81 Name

Steve Frank

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

7500 W Commercial Blvd

83

84 City

Lauderhill

FL

85 Zip Code

33319

11. Pursuant to the provisions of Sections 607.0505 and 607.1408, 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

Steve Frank Director 4-25-95

12. OFFICERS AND DIRECTORS

TITLE	DS
NAME	PRESSER, CILA
STREET ADDRESS	5507 N.W. 107 AVE
CITY, ST, ZIP	CORAL SPRINGS FL 33076
TITLE	DV
NAME	MOLEN, ALLEN
STREET ADDRESS	4931 N.W. 106 AVE.
CITY, ST, ZIP	CORAL SPRINGS FL 33076
TITLE	DP
NAME	CHAKCHAKOV, MAGI
STREET ADDRESS	5341 N.W. 46 AVE
CITY, ST, ZIP	CORAL SPRINGS FL 33076
TITLE	DV
NAME	FRANK, SETH
STREET ADDRESS	SUILFORD DRIVE
CITY, ST, ZIP	BOCA RATON FL 33434
TITLE	DT
NAME	SCHICK, NANCY
STREET ADDRESS	10156 N.W. 46 ST.
CITY, ST, ZIP	PLANTATION FL 33324
TITLE	DV
NAME	SCHICK, JAMIE
STREET ADDRESS	2981 NOB HILL, #406
CITY, ST, ZIP	SUNRISE FL 33322

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
2. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
3. TITLE	☐ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
4. TITLE	☒ Change ☐ Addition
4. NAME	DIRECTOR
4. STREET ADDRESS	STEVEN B FRANK
4. CITY, ST, ZIP	10401 NW 6 CT
5. CITY, ST, ZIP	CORAL SPRINGS, FL 33071
5. TITLE	☐ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
6. CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is true and correct and that the corporation is in good standing for the corporation stated in Section 130.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (change) or in an attachment with an address.

SIGNATURE:

Steve Frank

4-25-95

305-749-8300