FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90049 050 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

DOCUMENT #	P94000065992
	1 0 10000000

1. Corporation Name

ELEGANTE JEWELRY, INC.

Principal Place of Business	
4447 DARKER AND	

4117 PARKER AVE WEST PALM BEACH FL 33405 Mailing Address

4117 PARKER AVE

WEST PALM BEACH FL 33405

	,			09/01/1994	1	
2. Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number	Applied For	
21		26		65-0516373	Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
22		27		5. Continue of Childs Dobited	Fee Required	
City & State	,	City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes the current year Int		
24	25	29 30	<u>'l</u>	Personal Property Tax.		
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81. Name						
DIAZ, EDWARD			Name E	Enrique DIAZ		
505 S FLAGLER DR			82 Street Add	Address (P.O. Box Number is Not Acceptable)		
	E 1100		83	1117 Parker leve		
	T PALM BEACH FL 33401-3475		63			
***************************************			84 City	lest Palm Beach FL	85 Zip Code	
		1007 4500 51 11 01 44-			changing its registered	
office or re	agistered agent or both in the-State Of	Florida, Such Change Was auth	orized by the comorati	poration submits this statement for the purpose of ion's board of directors. I hereby accept the appoint	intment as registered	
agent. I ar	n familia) with, and accept the obligation	ons of, Section 607.0505, Florida	a Statutes.	16-16	29 l	
SIGNATURE	Progre De	la .		4/20/	7/	
	Signature, typed or printed ame of registered agent of OFFICERS AND		gistered Agent signature require	ADDITIONS/CHANGES TO OFFICERS AN	ND DIRECTORS IN 12	
TITLE	PD	DIRECTORS	44700 E	Pro sident	☐ Change	
ì	DIAZ, EDWARD	22	1.2 NAME	DiAZ, Enrique		
NAME	7565 OAKBORO DR.		1.3 STREET ADDRESS	1117 Parker ave		
STREET ADDRESS	LAKE WORTH FL		1,4 CITY-\$T-ZIP	4117 Parker ave West Palm Beach FL	33405	
CITY-ST-ZIP	VSTD	· [] DELETE	2.1 TITLE	West tourn	☐ Change ☐ Addition	
NAME	DIAZ, SYLVIA J	G	2.2 NAME			
· ì	525 NW 72 AVE #209		2.3 STREET ADDRESS			
STREET ADDRESS	MIAMI FL 33126		2.4 CITY-ST-ZIP	grand and the second se	manager and the	
CITY-ST-ZIP TITLE	MIZHII I E OO IZO	☐ DELETE	3.1 TITLE		Change Addition	
NAME	•		3.2 NAME	,		
STREET ADDRESS			3.3 STREET ADDRESS			
l			3.4. CITY-ST-ZIP		}	
CITY-ST-ZIP TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition	
NAME S		_	4. 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS		ļ	
CITY-ST-ZIP	·		4.4 CITY-ST-ZIP		_	
TITLE		☐ DELETE	5.1 TITLE		Change Addition	
NAME I		_	5.2 NAME			
STREET ADDRESS	•	!	5.3 STREET ADDRESS		Ì	
CITY-ST-ZIP			5,4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition	
NAME			6.2 NAME			
STREET ADDRESS	٠.		6.3 STREET ADDRESS		į	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	•		
GIT-SI-ZIP			<u> </u>			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (