FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA
(904) 488-9922

APPROVED AND FILED

95 MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000068927 (0)**

1. Corporate Name
ADIE JEWELRY, INC.

Principal Office
3325 HOLLYWOOD BLVD
SUITE 500
HOLLYWOOD FL 33021

Mailing Address
3325 HOLLYWOOD BLVD
SUITE 500
HOLLYWOOD FL 33021

3. Date Incorporated/Qualified: **09/16/1994**

3a. Date Last Report

21 Street Address: 4095 28TH WAY

22 Suite, Apt. #:

23 City, State: Hollywood FL

24 Zip: 33020 25 County: Broward

26 Mailing Address: 4095 28TH WAY

27 Suite, Apt. #:

28 City, State: Hollywood FL

29 Zip: 33020 30 County: Broward

4. FEI Number: 65-0527358 — 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. Does corporation qualify for reduced fees under S. 607.0122 Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LIPTON, LOUISE B
3325 HOLLYWOOD BLVD
SUITE 500
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name: AMI SHARABY

82 Street Address (P.O. Box Number is Not Acceptable): 4095 28TH WAY

83

84 City: HOLLYWOOD FL 85 Zip Code: 33020

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned hereby accepts the appointment as registered agent and states that it is familiar with and accepts the obligations of that position.

SIGNATURE: AMI SHARABY
(Name and Address of Registered Agent)

12. DIRECTORS AND OFFICERS

DIRECTOR
AMI SHARABY
4095 28TH WAY
HOLLYWOOD FL 3302

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is accurately furnished and does not conflict with, or the corporation is in compliance with, Florida Statutes. 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 a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereof, or on an attached sheet with an address.

SIGNATURE: AMI SHARABY
SIGNATURE AND TYPED OR PRINTED NAME OF HOLDING OFFICER OR DIRECTOR

Date: Phone #

0002438 CP