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PROFIT CORPORATION ANNUAL REPORT 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000080396 (2) DOCUMENT #

JACARANDA JEWELERS, INC.

FILED Feb 03 1998 8:00am Secretary of State

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954-476-6657

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PLANTATION FL 33322-5118 83	111	I N.W. 78TH AVENUE		<u> </u>	82 Street A	ddress (P.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections 602.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and eccept the obligations of Sections 607.0508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and eccept the obligations of Section 607.0505. Florida Statutes. SIGNATURE Signature tyried a private private deprived agree that the deprivate. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. This is a statement of registered agree that the deprivate agree that the agree agree that the deprivate agree that the agree agree that the agr	PLA	ANTATION FL 33322-5118		[`	0,000,11	asidoo (i .o. Box Hambol to Hot Nocopiasio)		
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