

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000001648 (1)

1. Corporation Name

ARJEWEL, INC.



Principal Place of Business

6319 BRANDON STREET
PALM BEACH GARDENS FL 33418-1492

Mailing Address

6319 BRANDON STREET
PALM BEACH GARDENS FL 33418-1492

3. Date Incorporated or Qualified

01/06/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0570036

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81. Name

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

83

84. City

FL

85. Zip Code

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

Signature (Type or printed name of registered agent, if not applicable)

Signature (Type or printed name of registered agent, if not applicable)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME NORRIS, MARK
STREET ADDRESS 6319 BRANDON STREET
CITY-ST-ZIP PALM BEACH GARDENS FL 33418-1492

☐ DELETE

TITLE VD
NAME ROGERS, ROBERT
STREET ADDRESS 6319 BRANDON STREET
CITY-ST-ZIP PALM BEACH GARDENS FL 33418-1492

☐ DELETE

TITLE TD
NAME EPSTEIN, PAUL
STREET ADDRESS 6319 BRANDON STREET
CITY-ST-ZIP PALM BEACH GARDENS FL 33418-1492

☐ DELETE

TITLE SD
NAME WINER, MICHAEL
STREET ADDRESS 6319 BRANDON STREET
CITY-ST-ZIP PALM BEACH GARDENS FL 33418-1492

☒ DELETE

TITLE S
NAME MIRABILE, SANDRA
STREET ADDRESS 6319 BRANDON STREET
CITY-ST-ZIP PALM BEACH GARDENS FL 33418-1492

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2802 Garber Street
Berkeley, CA 94710

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2055 Eilene Drive
Pleasanton, CA 94588

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

95 Clinton Road
Brookline, MA 02146

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Assistant Secretary
FRANCIE COMEAU
1408 Providence Hwy #224
NORWOOD MA 02062

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)(k), 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 change is on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Winer

5/22/96 (617) 762-2522

CR2E034 (12/95)