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1997 NOV -3 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT 1997
 FLORIDA DEPARTMENT OF STATE
 San Francisco
 DIVISION OF CORPORATIONS

DOCUMENT # 96077 AR
 1. Corporation Name J & V Jewelry Inc

Principal Place of Business Mailing Address
 13804 S.W. 152 St. Same
 Miami, Fl. 33177

2. Principal Place of Business 2a. Mailing Address
 21 13804 S.W. 152 St. 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Miami, Fl. 28 SAME
 Zip Country Zip Country
 24 33177 25 USA 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
 4. FEI Number 65-0550451 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
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 Jorge L. Carvajal
 13804 S.W. 152 St.
 Miami, Fl. 33177

10. Name and Address of New Registered Agent
 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 *Jorge L. Carvajal* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
 TITLE OWNER
 NAME Jorge Luis Carvajal
 STREET ADDRESS 13804 S.W. 152 St.
 CITY-ST-ZIP Miami, Fl. 33177
 [REPEATED ROWS]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 [REPEATED ROWS]
 800002337628-0
 -11/04/97--01058--001
 ****365.00 ****365.00
 10/29/97
 11/5/97

14. I do 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.

SIGNATURE: *Jorge L. Carvajal* 10/29/97 (305) 378-4131
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

(1)

J&V Jewelry, Inc.
13804 S.W. 152nd Street
Miami, Florida 33177

CERTIFIED RETURN RECEIPT
P371 944 644

October 17, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: J&V Jewelry, Inc.
13804 S.W. 152nd Street
Miami, Florida 33177
Former Address: 3731 S.W. 99th Avenue
Unit #6, Miami, FL 33165

Gentlemen:

Please be advised that due to the omission of the *Unit No. (#6)*, in our initial address of incorporation of the abovementioned business, we were never in receipt of the correspondent annual renewal fees for the same. You can't fairly blame us for this mistake in handling of the mail. It appears, unfortunately, and involuntarily, we were not able to submit these charges accordingly.

Please understand we are willing to comply with your requirements, and to that effect, enclosed herewith, please find check in the amount of \$365.00 to cover handling of our annual fees. We surely appreciate waiving of reinstatement fees in the total amount of \$585.00. We hope you will believe, in all honesty, the reason for overlooking this incident, and reply in a positive manner in order to hasten the settlement of this.

Sincerely,

J&V JEWELRY, INC.



Jorge L. Carvajal
President

JLC/ogn

Enclosure