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

PROFIT CORPORATION. ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

DOCUMENT # :P95000019625 1. Corporation Name

POPULAR JEWELERS, INC.

Principal Place of Business

Mailing Address

FILED Aug 09, 1999 8:00 am Secretary of State

08-09-1999 90010 002 ***150.00



13930	930 S.W. 24th Street 13930 S.W. 24th Stre			reet						
Miami	Miami, FL 33175-7041 Miami, FL			041		DO NOT WRITE IN THIS SPACE				
						Date incorporated or Qualifed				
						03/10/1995				
Principal Place of Business 2a. Mailing Address						4. FEI Number			Applie	
21 26						65-0565310				pplicable
Suite, Apt. #, etc Suite, Apt. #, etc.						5. Certificate of Status Desired	- · - · -		5 Add	
22		27							e Requi	
City & State City & State						6. Election Campaign Financia	פי 🗆		00 Ma	
23	<u> </u>	28				Trust Fund Contribution			ded to F	-ees
Zip	Country	Zip	Count	гу	,	8. This corporation owes the c	urrent year Inta	ingible Yes		No .
24		29	30			Personal Property Tax. 10. Name and Address of New	Pagistered			INU
	9. Name and Address of Current	Registered Agent		- 1 No	ma	10. Name and Address of Ne	w Kegistered A	Aguir		<u> </u>
FIALLO, FELIX A.										
				2 Str	eet Addres	ss (P.O. Box Number is Not Acce	eptable)			
13930 S.W. 24th Street										
Miami	, FL 33175-7041		8	3						
			8	4 Cit	v	1	F* 1	85	Zip Cod	de
]			}		-		<u> </u>			
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 Strongture, bytend or printed name of registered agent and stile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	Signature, typed or printed name of registered agent a		E: Registered Ac	ant signa	ture required w	ADDITIONS/CHANGES TO		DIRE	CTORS	IN 12 .
12.	OFFICERS AND	DELETE	1.1 TMLE			ADDITION OF THE OFFI		☐ Char		Addition
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NAME		-a-t								
STREET ADDRESS	13930 S.W. 24th Stre			ET ADOR	ESS	·				
CITY-ST-ZIP	Miami, FL 33175-704		1.4 CITY-					☐ Char	noe f	Addition
TITLE	D	☐ DELETE	2.1 TITLE		Į		•	ساري ري	,g- L	
NAME	FIALLO, MARIA C.		2.2 NAME						,	
STREET ADDRESS	13930 S.W. 24th Stre			ET ADDRI	ESS .	فريشو بالباب الما				
CITY-ST-ZIP	Miami, FL 33175-704		2. 4 CITY					☐ Char	- I	Addition
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STREET ADDRESS			3.3 STRE	ET ADORI	ESS					
CITY-ST-ZIP			3.4. CITY					Char	200	Addition
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NAME	* * * * * * * * * * * * * * * * * * * *	•	4, 2 NAM	E		••			-	
STREET ADDRESS			4.3 STRE	ET ADORI	ESS					
CITY-ST-ZIP			4.4 CITY	ST-ZIP				<u>.</u>		
TITLE	·	☐ DELETE	5.1 TITLE					☐ Chat	nge l	Addition
NAME			5.2 NAME							
STREET ADDRESS	,	*	, 5.3 STRE	ET ADDRI	ESS					
CITY-ST-ZIP			5.4 CITY-	ST-ZIP						
TITLE		☐ DELETE	6.1 TITLE					Char	ige [Addition
NAME			6.2 NAME			,		•		,
STREET ADDRESS			6.3 STRE	ET ADDRI	ESS				•	
CITY-ST-ZIP			6.4 CITY	ST-ZIP	1					
CITT-ST-ZIP	and that the information cumplied with	this filing does not qualify for			ated in Se	ction 119.07(3)(i), Florida Statute	s. I further certi	fy that t	he infor	mation

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 informati 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, of or an attachment with an address, with all other like empowered.

SIGNATURE:

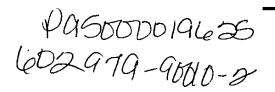
D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maria C. Fiallo, Director

7/31/99 Date

(305) 221-0287

Daytime Phone #



July 31th, 1999

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

RE: Popular Jewelers, Inc.
Document # P95000019625

1999 Profit Corporation Annual Report

Gentlemen:

Enclosed find our 1999 Annual Report and our \$150.00 check for the filing fee.

Please be advised that due to our change of address, we never received the 1999 Annual Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our new mailing address is 13930 S.W. 24th Street, Miami, Florida 33175-7041.

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely

Mrs. Maria C. Fiallo

Director