

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

 PROFIT CORPORATION ANNUAL REPORT 1996	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000036688 (6)

1. Corporation Name
MATTHEW'S JEWELERS, INC.

Principal Place of Business
SPACE 1148 WESTON ROAD
COUNTRY ISLES PLAZA
FORT LAUDERDALE FL 33326

Mailing Address
SPACE 1148 WESTON ROAD
COUNTRY ISLES PLAZA
FORT LAUDERDALE FL 33326



2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 05/09/1995	3a. Date of Last Report
4. FEI Number 65-0606299	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	

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name William M. Lapsly
82 Street Address (P.O. Box Number is Not Acceptable) 3727 Ponce De Leon BL
83 City Coral Gables, FL 33134
84 City Coral Gables FL 33134
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 William M. Lapsly C.F.A. DATE 5/7/96

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	DENKER, ROBIN
STREET ADDRESS	SPACE 1148 WESTON ROAD, COUNTRY ISLES PLZ.
CITY-ST-ZIP	FORT LAUDERDALE FL 33326
TITLE	VD
NAME	DENKER, NEIL
STREET ADDRESS	SPACE 1148 WESTON ROAD, COUNTRY ISLES PLZ.
CITY-ST-ZIP	FORT LAUDERDALE FL 33326
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P/D
1.2 NAME	Morton Silverman
1.3 STREET ADDRESS	1148 Weston Rd. Country Isles Plz.
1.4 CITY-ST-ZIP	Ft. Lauderdale FL 33326
2.1 TITLE	V/D
2.2 NAME	Gene Silverman
2.3 STREET ADDRESS	1148 Weston Rd. Country Isles Plz.
2.4 CITY-ST-ZIP	Ft. Lauderdale FL 33326
3.1 TITLE	T/S/D
3.2 NAME	Mark E. Silverman
3.3 STREET ADDRESS	1148 Weston Rd. Country Isles Plz.
3.4 CITY-ST-ZIP	Ft. Lauderdale FL 33326
4.1 TITLE	D
4.2 NAME	Roger Patterson
4.3 STREET ADDRESS	1148 Weston Rd. Country Isles Plz.
4.4 CITY-ST-ZIP	Ft. Lauderdale FL 33326
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 changed, or on an attachment with an address.

SIGNATURE: Gene Silverman Gene Silverman V/D
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: April 13, 1996 921-8722
Display Phone #

CR2E034 (12/95)