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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000036688 (6)

MATTHEW'S JEWELERS, INC.

FILED Jan 30 1998 8:00am Secretary of State

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Principal Place of Business  SPACE 1148 WESTON ROND COUNTRY SIZES PLZZA FORT LAUDERDALE PL, 33328  **DO NOT WRITE IN THIS SPACE  **DO NOT WRITE IN THIS SPACE  **S. Date Incorporated or Qualified (\$509/1985  **S. Date Incorporated or Qualified (\$500/1985  **S. Date Incorporated or Qualified (\$500/1985  **S. Date Incorporated or Qualified (\$500/1985)  **S. Date Incorporated or Qualified (\$500/1985)  **S. Date Incorporated or Qualified (\$500/1985)  **S. Date Incorporated or Qualified Space or Qualified (\$500/1985)  **S. Date Incorporated or Qualified
COUNTRY ISLES PLAZA FORT LAUDERDALE FL 3326  2. Principal Place of (Business 2. Principal Place of (Business 3. Date Incorporated or Qualified (\$5(08)1995  2. Principal Place of (Business 3. Date Incorporated or Qualified (\$5(08)1905  3. Date Incorporated or Qualified or Qualif
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Section Campaign Financing
22   DESTON   FL   28   HOLLYWOOD   FL   Trust Fund Commbution   Added to Fees
23 3 3 2
8. Name and Address of Current Registered Agent  LAPSLY, WILLIAM M.  3727 PONCE DE LEON BLVD.  CORAL GABLES FL 33134  82 Street Address (P.O. Box Number is Not Acceptable)  83 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 Lorida Soch change was authorized by the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Lorida Soch change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent, by padd at perturbation and address of the purpose of changing its registered office of registered agent, and address of the purpose of changing its registered agent, and address of the purpose of changing its registered office of registered agent, and address of the purpose of changing its registered appear and authorized by the corporation submits this statement for the purpose of changing its registered office of registered agent, and address of the purpose of changing its registered appear and authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered appear authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered appear authorized by the corporation's board of directors. I hereby accept the
8. Name and Address of Current Registered Agent  LAPSLY, WILLIAM M.  3727 PONCE DE LEON BLVD.  CORAL GABLES FL 33134  82 Street Address (P.O. Box Number is Not Acceptable)  83 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 Lorida Soch change was authorized by the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Lorida Soch change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent, by padd at perturbation and address of the purpose of changing its registered office of registered agent, and address of the purpose of changing its registered agent, and address of the purpose of changing its registered office of registered agent, and address of the purpose of changing its registered appear and authorized by the corporation submits this statement for the purpose of changing its registered office of registered agent, and address of the purpose of changing its registered appear and authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation submits this statement for the purpose of changing its registered appear authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered appear authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered appear authorized by the corporation's board of directors. I hereby accept the
LAPSLY, WILLIAM M. 3727 PONCE DE LEON BLVD. CORAL GABLES FL 33134  82   Street Address (P.O. Box Number is Not Acceptable)  83   84   City   FL   85   Z-ip Code  11. Pursuant to the provisions of Soctions 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Soction 607,0505, Florida Statutes, be corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Soction 607,0505, Florida Statutes, be corporation's board of directors. I hereby accept the appointment as registered agent, and the purpose of changing its registered agent in the purpose of changing its registered agent. I hereby accept the appointment as registered agent, in the State agent
SIZE PONCE DE LEON BLVD.  CORAL GABLES FL 33134  82  Sireet Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Soctions 607.0502 and 607.1509, 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 Statutes, the above-named corporation's board of directors. Thereby accept the approximent as registered office or registered agent, or both, in the State of Florida Statutes  SIGNATURE  SIGNATURE  Signature, typed or pended same of registered agent and time is registered agent agent approaches agent algorithms required when remaining  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE  PO  DELETE  11 THE  SILVERMAN, MORTON  1148 WESTON RD. COUNTRY ISLES PLZ.  13 SIRRET ADDRESS  ORY-ST-2P  FORT LAUDERDALE FL 33328  14 (City-St-7P)  URESTON, FL  Change Addition  MAKE  SILVERMAN, MARK E.  1448 WESTON RD. COUNTRY ISLES PLZ.  22 NAMA  SIRRET ADDRESS  1448 WESTON RD. COUNTRY ISLES PLZ.  23 SIRRET ADDRESS  ORY-ST-2P  FORT LAUDERDALE FL 33328  144 (City-St-7P)  URESTON, FL  Change Addition  WESTON, FL  Change Addition  WESTON, FL  TITLE  D DELETE  148 WESTON RD. COUNTRY ISLES PLZ.  33 SIRRET ADDRESS  144 WESTON, RD. COUNTRY ISLES PLZ.  34 SIRRET ADDRESS  144 WESTON, RD. COUNTRY ISLES PLZ.  45 THE  DELETE  35 THE ADDRESS  144 WESTON, RD. COUNTRY ISLES PLZ.  45 THE  DELETE  149 MESTON, RD. COUNTRY ISLES PLZ.  45 THE  DELETE  149 MESTON, RD. COUNTRY ISLES PLZ.  45 THE  DELETE  149 MESTON, RD. COUNTRY ISLES PLZ.  45 THE  DELETE  149 MESTON, RD. COUNTRY ISLES PLZ.  45 THE  DELETE  55 THE  Change Addition
CORAL GABLES FL 33134  83  84 City  FL 85 Zep Code  11. Pursuant to the provisions of Socions 607.0502 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 accept the obligations of, Socion 607.0505, Florida Statutes  SIGNATURE  Signature, typed or prefided name of registered agent and their displaced the obligations of, Socion 607.0505, Florida Statutes  SIGNATURE  Signature, typed or prefided name of registered agent and their displaced their displaced Agent signature, registered with revealating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTE  P/D  MAME  SILVERMAN, MORTON  12 MAME  SILVERMAN, MORTON  12 MAME  SILVERMAN, MORTON  12 MAME  SILVERMAN, GENE  1148 WESTON RD. COUNTRY ISLES PLZ.  FORT LAUDERDALE FL 33328  1148 WESTON RD. COUNTRY ISLES PLZ.  FORT LAUDERDALE FL 33328  1148 WESTON RD. COUNTRY ISLES PLZ.  RITHE  DELETE  SILVERMAN, MARK E.  32 NAME  SIRVERMAN, MARK E.  32 NAME  SILVERMAN, MARK E.  33 SIRVER ADDRESS  1148 WESTON RD. COUNTRY ISLES PLZ.  RITHE  D DELETE  33 SIRVER ADDRESS  1148 WESTON RD. COUNTRY ISLES PLZ.  RITHE  D DELETE  Addition  DELETE  41 TITLE  D Change  Addition  Addition  DELETE  42 NAME  SIRVERMAN, MARK E.  33 SIRVER ADDRESS  FORT LAUDERDALE FL 33328  42 CITY SI 7/2D  WESTON, FL  Change  Addition  Addit
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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 agent, and accept the obligations of, Section 607.0505, Florida Statutes  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SILVERMAN, MORTON  12. MAME  SILVERMAN, MORTON  14. MAME  SILVERMAN, GENE  1148 WESTON RD. COUNTRY ISLES PLZ.  FORT LAUDERDALE FL 33328  1148 WESTON RD. COUNTRY ISLES PLZ.  CITY-S1-2IP  FORT LAUDERDALE FL 33328  1148 WESTON RD. COUNTRY ISLES PLZ.  SIRRET ADDRESS  CITY-S1-2IP  FORT LAUDERDALE FL 33328  1148 WESTON RD. COUNTRY ISLES PLZ.  SIRRET ADDRESS  CITY-S1-2IP  FORT LAUDERDALE FL 33328  1148 WESTON RD. COUNTRY ISLES PLZ.  SIRRET ADDRESS  CITY-S1-2IP  FORT LAUDERDALE FL 33328  1148 WESTON RD. COUNTRY ISLES PLZ.  SIRRET ADDRESS  CITY-S1-2IP  TITLE  D  DELETE  4 TITLE  D  Change  Addition  Addition  Change  Addition  Addition  Addition  Addition  DELETE  5 TITLE  D  Change  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTERPROPAGE TO OFFICERS AND DIRECTORS IN 12  INTERPROPAGE TO OFFICERS AND DIRECTORS IN 12  ADDITIONS/CHANGES TO OFFICERS  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TO OFFICERS  ADDITIONS/CHANGES TO OFF
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 agent, and accept the obligations of, Section 607.0505, Florida Statutes, and accept the obligations of, Section 607.0505, Florida Statutes, and accept the obligations of, Section 607.0505, Florida Statutes  SIGNATURE    Signature, typoul or profited name of registered agent and filled agrid miles.
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 agent that, and accept the obligations of, Section 607,0505, Florida Statutos  SIGNATURE  SIGNATURE  SIGNATURE  12.  OFFICERS AND DIRECTORS  13.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITTLE  P/D  SILVERMAN, MORTON  12 NAME  SILVERMAN, MORTON  1148 WESTON RD. COUNTRY ISLES PLZ.  ITTLE  V/D  INDEED  SILVERMAN, GENE  SILVERMAN, MARK E.  SIREET ADDRESS  CITY-S1-2IP  FORT LAUDERDALE FL 33326  DELETE  SITTLE  D  Change  Addition  Addition  Addition  Addition  MAME  SILVERMAN, MARK E.  SIREET ADDRESS  CITY-S1-2IP  FORT LAUDERDALE FL 33326  CITY-S1-2IP  Change  Addition  Addition  Addition  Addition  Addition  CACITY-S1-2IP  WESTON, FL  Change  Addition  Addition  Addition  Addition  Change  Addition  Addition  Addition  Addition  Addition  Addition  Change  Addition  Addition  Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Change  Addition
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CITY-S1-72P 6.4 CITY-S1-72P

Indicated on this annual report or suppliemental 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 attropment in an address.

SIGNATURE:

118148

954-921-8900