

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

FILED  
Jan 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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

2040 DEWEY ST.  
COUNTRY ISLES PLAZA  
HOLLYWOOD FL 33020  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes ☐ No

2. Principal Place of Business

21 1148 WESTON ROAD

22 COUNTRY ISLES PLAZA

23 WESTON, FL

24 33326 25 US

2a. Mailing Address

26 2040 DEWEY ST.

27 Suito, Apt. #, etc.

28 HOLLYWOOD, FL

29 33020 30 US

9. Name and Address of Current Registered Agent

LAPSLY, WILLIAM M.  
3727 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D ☐ DELETE

NAME SILVERMAN, MORTON  
STREET ADDRESS 1148 WESTON RD. COUNTRY ISLES PLZ.  
CITY-ST-ZIP FORT LAUDERDALE FL 33326

TITLE V/D ☐ DELETE

NAME SILVERMAN, GENE  
STREET ADDRESS 1148 WESTON RD. COUNTRY ISLES PLZ.  
CITY-ST-ZIP FORT LAUDERDALE FL 33326

TITLE TSD ☐ DELETE

NAME SILVERMAN, MARK E.  
STREET ADDRESS 1148 WESTON RD. COUNTRY ISLES PLZ.  
CITY-ST-ZIP FORT LAUDERDALE FL 33326

TITLE D ☐ DELETE

NAME PATTERSON, ROGER  
STREET ADDRESS 1148 WESTON RD. COUNTRY ISLES PLZ.  
CITY-ST-ZIP FORT LAUDERDALE FL 33326

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

WESTON, FL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

WESTON, FL

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

WESTON, FL

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

WESTON, FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

*Mark E. Silverman*

1/8/98 954-921-8900

CR2E034 (10/97)