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FILED

Feb 11 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000041903 (2)

1. Corporation Name

JR ENTERPRISES & JEWELERS, INC.

Principal Place of Business

36 N.E. 1ST STREET
SUITE 919
MIAMI FL 33132

Mailing Address

36 N.E. 1ST STREET
SUITE 919
MIAMI FL 33132-2414

3. Date Incorporated or Qualified

05/26/1995

3a. Date of Last Report

07/18/1996

4. FEI Number

65-0589138

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOTLYAR, ALEKSEV
20441 NE 30TH AVE.
APT. 310
AVENTURA FL 33180

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETENAME D
KOTLYAR, ALEKSEV
STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 331801.1 TITLE ☐ Change ☐ Addition

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

1.2 NAME

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

1.3 STREET ADDRESS

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

1.4 CITY-ST-ZIP

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 331802.1 TITLE ☐ Change ☐ Addition

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

2.2 NAME

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

2.3 STREET ADDRESS

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

2.4 CITY-ST-ZIP

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 331803.1 TITLE ☐ Change ☐ Addition

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

3.2 NAME

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

3.3 STREET ADDRESS

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

3.4 CITY-ST-ZIP

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 331804.1 TITLE ☐ Change ☐ Addition

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

4.2 NAME

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

4.3 STREET ADDRESS

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

4.4 CITY-ST-ZIP

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 331805.1 TITLE ☐ Change ☐ Addition

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

5.2 NAME

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

5.3 STREET ADDRESS

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

5.4 CITY-ST-ZIP

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 331806.1 TITLE ☐ Change ☐ Addition

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

6.2 NAME

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

6.3 STREET ADDRESS

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

6.4 CITY-ST-ZIP

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

NAME D

STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

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STREET ADDRESS 20441 N.E. 30TH AVENUE, APT. 310
CITY-ST-ZIP AVENTURA FL 33180

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02/06/97 (305) 377-0031

CR2E034 (9/96)