

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

DOCUMENT # P95000048247 (7)

1. Corporation Name

SEVEN SONS JEWELERS, INC.



Principal Place of Business

Mailing Address

6370 MANOR LANE
SOUTH MIAMI FL

6370 MANOR LANE
SOUTH MIAMI FL

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

3. Date Incorporated or Qualified

06/20/1995

3a. Date of Last Report

4. FET Number

65-0034500

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

10. Name and Address of New Registered Agent

RICHTER, VINSON
6370 MANOR LANE
SOUTH MIAMI FL

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 date of filing

Signature typed or printed name of new registered agent and date of filing

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Vinson P. Richter
STREET ADDRESS 6370 Manor Lane
CITY-STATE-ZIP Miami, Florida 33143

DELETE

TITLE V. President
NAME Richard Richter
STREET ADDRESS 643 Magazine Street
CITY-STATE-ZIP New Orleans, LA 70130-3477

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE 12. NAME Change Addition

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE 22. NAME Change Addition

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE 32. NAME Change Addition

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE 42. NAME Change Addition

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE 52. NAME Change Addition

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE 62. NAME Change Addition

63. STREET ADDRESS

64. CITY-STATE-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 registered or trusted employee 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAY/MON/PHONE

4-30-96

305-662-1933

CR2E034 (12/95)