

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051895 (7)

1. Corporation Name

NEW BOCA JEWELRY EXCHANGE, INC.



Principal Place of Business

21691 SOUTH STATE ROAD 7
BOCA RATON FL 33432

Mailing Address

21691 SOUTH STATE ROAD 7
BOCA RATON FL 33432

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

07/05/1995

3a. Date of Last Report

4. FL Number

650600610

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

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 taken from record of filing for this corporation.

Signature taken from record of filing for this corporation.

Date

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME SACKS, MICHAEL
STREET ADDRESS 22349 ENSENADA WAY
CITY-STATE-ZIP BOCA RATON FL 33434

12 TITLE ☐ DELETE

NAME D'ANGELO, ROSARIA
STREET ADDRESS 11214 JASMINE HILLS
CITY-STATE-ZIP BOCA RATON FL 33498

13 TITLE ☐ DELETE

NAME RIFKIN, IRMA
STREET ADDRESS 3411 NORTHWEST 47TH AVENUE
CITY-STATE-ZIP COCOA CREEK FL 33063

14 TITLE ☐ DELETE

NAME KALBRAUF, PAUL
STREET ADDRESS 474 NORTHEAST 33RD STREET
CITY-STATE-ZIP BOCA RATON FL 33431

15 TITLE ☐ DELETE

NAME Herbert Gasman
STREET ADDRESS 9304 Ketay Circle
CITY-STATE-ZIP Boca Raton FL 33428

16 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

Herbert Gasman
9304 Ketay Circle
Boca Raton, FL 33428

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***200.00

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: Rosaria D'Angelo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rosaria D'Angelo 2/14/96 407-480-1199
Date Signature Printed

CR2E034 (12/95)