

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

FILED

Feb 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000087466 (5)

1. Corporation Name
EXQUISITE JEWELRY IMPORTS, INC.



Principal Place of Business 1170 3RD ST S UNIT E-104 NAPLES FL 33940	Mailing Address 1170 3RD ST S UNIT E-104 NAPLES FL 34102-7061
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/15/1995	3a. Date of Last Report 04/04/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0621052		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

BOURGEAU, DAVID C
600 5TH AVE S SUITE 207
NAPLES FL 33940

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	MAILING ADDRESS: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RATHKOLB, GERALD	1.2 NAME	
STREET ADDRESS	P.O. BOX 447	1.3 STREET ADDRESS	P.O. BOX 447 N/A
CITY-ST-ZIP	ST. THOMAS, VIRGIN ISLANDS	1.4 CITY-ST-ZIP	ST. THOMAS, VIRGIN ISLANDS 00804
TITLE	STD	2.1 TITLE	MAILING ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RATHKOLB, JENNEFER	2.2 NAME	
STREET ADDRESS	P.O. BOX 447	2.3 STREET ADDRESS	P.O. BOX 447 N/A
CITY-ST-ZIP	ST. THOMAS, VIRGIN ISLANDS 00804	2.4 CITY-ST-ZIP	ST. THOMAS, VIRGIN ISLANDS 00804
TITLE	DP	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RATHKOLB, BELINDA	3.2 NAME	
STREET ADDRESS	2334 ARBUR WALK CIRCLE #1024	3.3 STREET ADDRESS	271 BROAD AVENUE SOUTH # 204
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	NAPLES, FL - 34102
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **Jan, 11 1997**
 Daytime Phone #: **(941) 435-3267**

CR2E034 (9/96)