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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

NAME STREET ADDRESS

TITLE

CHY ST-70

STREET ADDRESS

SIGNATURE:

CITY - \$1 - 749



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000027159 (8)

CONTINENTAL GEM IMPORTERS, INC.

1666 KENNEDY CAUSEWAY STE 705 1666 KENNEDY CAUSEWAY STE 705 NO BAY VILLAGE FL 33141 NO BAY VILLAGE FL 33141 3. Date Incorporated or Qualified 3a. Date of Last Report 03/27/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RI Name FRANK, ROBERT R 1866 KENNEDY CAUSEWAY STE 705 82 Street Address (P.O. Box Number is Not Acceptable) NO BAY VILLAGE FL 33141 83 84 City 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 reinstaling) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1.1 TITLE FRANK, ROBERT R 12 NAME NAME 1666 KENNEDY CAUSEWAY STE 705 STREET ADDRESS 1.3 STREET ADDRESS NO BAY VILLAGE FL 33141 14 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition Change 2.1 TITLE Tille 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TOTAL 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP CITY - ST - ZIP DELETE Change Addition THLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS Cily-ST 4.4 CITY-ST-ZIF DELETE Change Addition TITLE 5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

14. Ido 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 priport of 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 12 or Block 12 or Block 12 or Block 13 if chapted or on an attachment with an address.

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5 4 CITY - ST - ZIP

Daytime Prione #

Change

Addition

FILED

Apr 04 1997 8:00am

Secretary of State