FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Feb 13 1997 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # P9600030457 (1) SCHER JEWELERS, INC. Principal Place of Business Mailing Address 927 WASHINGTON AVENUE **927 WASHINGTON AVENUE** MIAMI BEACH FL 33139-5015 MIAM! BEACH FL 33139 3. Date Incorporated or Qualified 3a. Date of Last Report 04/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For FOR APPLIED 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes
 Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FILINGS, INC. SCHER MALVIN T 3732 N.W. 16TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 FT. LAUDERDALE FL 33311-4132 WASHINGTON HUE 83 84 BEACH MIAMI 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 (NOTE_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE SCHER, MALVIN T NAME 1.2 NAME 927 WASHINGTON AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 2.1 TITLE Change SCHER, LORRAINE 2.2 NAME NAME 927 WASHINGTON AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIF 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 Cify-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 61 TITLE -02/13/97--01044--0*f*6

6.2 NAME

Bitchanged, or on an attachment

6.3 STREET ADDRESS 6.4 City-St-ZIP 14. I do hereby certify that the information supplied with this filling 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 inchanged, or on an attachment with an address.

***165.00

6 1997

NAME

STREET ADDRESS