

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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000033977 (5)

1. Corporation Name
EDS JEWELRY COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6730 22ND AVENUE NORTH ST. PETERSBURG FL 33710	Mailing Address 6730 22ND AVENUE NORTH SUITE E ST. PETERSBURG FL 33710 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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3. Date Incorporated or Qualified 04/15/1996	4. FEI Number 50-3975573	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent BRONSTEIN, JOEL D 150 SECOND AVENUE NO. STE 1100 ST. PETERSBURG FL 33701	
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10. Name and Address of New Registered Agent	
81 Name SILVERBERG, EDWARD D.	82 Street Address (P.O. Box Number is Not Acceptable) 6730 22ND AVE NORTH-STE E
83	84 City ST PETERSBURG FL
85 Zip Code 33710	

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 *Edward D. Silverberg* EDWARD D SILVERBERG, PRESIDENT DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	SILVERBERG, EDWARD D 6730 22ND AVENUE NORTH ST. PETERSBURG FL 33710	1.1 TITLE D/P/SIT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		2.1 TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE		2.2 NAME ROBERTA MANAIGRE	
TITLE		2.3 STREET ADDRESS 6730 22ND AVE N.	
TITLE		2.4 CITY-ST-ZIP ST PETERSBURG, FL 33710	
TITLE		3.1 TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE		3.2 NAME PATRICK KELLY	
TITLE		3.3 STREET ADDRESS 6730 22ND AVE N	
TITLE		3.4 CITY-ST-ZIP ST PETERSBURG, FL 33710	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4.2 NAME	
TITLE		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.2 NAME	
TITLE		6.3 STREET ADDRESS	
TITLE		6.4 CITY-ST-ZIP	

14. I 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 B7 attachment with an address.

SIGNATURE *Edward D. Silverberg* EDWARD D SILVERBERG 1-1-98 013-701-3116

CR2E034 (10/97)