May 05, 1999 8:00 am Secretary of State

05-05-1999 90229 043 \*\*\*150.00

Mailing Address 11805 PINES BLVD.



ELORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000068537

1. Corporation Name

Principal Place of Business

11805 PINES BLVD.

K & S JEWLERY AND FINANCIAL SERVICES INC.

SUITE 270-15D SUITE 270-15D DO NOT WRITE IN THIS SPACE PEMBROKE PINES FL 33206 PEMBROKE PINES FL 33206 3. Date Incorporated or Qualifed 08/15/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0279606 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GOLDMAN, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 11805 PINES BLVD. SUITE 270-15D 83 PEMBROKE PINES FL 33206 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE GOLDMAN, ANTHONY 1.2 NAME NAME 11401 PINES BLVD #33 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition DELETE TITLE

62 NAME

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADORESS

CITY-ST-ZIP

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, with all other like empowered. MITHON 4 POOMAN.
NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR

CR2E034

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