

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

FILED

Mar 31 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000100733 (0)**

1. Corporation Name  
**AG JEWELERS SUPPLY CO., INC.**



Principal Place of Business <b>1145 SAWGRASS CORPORATE PARKWAY SAWGRASS CORPORATE CENTER SUNRISE FL 33323</b>	Mailing Address <b>1145 SAWGRASS CORPORATE PARKWAY SAWGRASS CORPORATE CENTER SUNRISE FL 33323-2847</b>
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3. Date Incorporated or Qualified <b>12/13/1996</b>	3a. Date of Last Report
4. FEI Number <b>65-0716467</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**MULLER, CHARLES E II**  
**9100 SO DADELAND BLVD. STE 1707**  
**MIAMI FL 33156-7819**

10. Name and Address of New Registered Agent

81 Name <b>ARNOLD GORADESKY</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1145 SAWGRASS CORPORATE PKY.</b>
83 <b>SAWGRASS CORPORATE CENTER</b>
84 City <b>SUNRISE</b>
85 FL
86 Zip Code <b>33323</b>

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 *Arnold Goradesky* **ARNOLD GORADESKY PRESIDENT** **3/20/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D, President</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>Change</b>	<input type="checkbox"/> Addition
NAME <b>GORADESKY, ARNOLD</b>		1.2 NAME	
STREET ADDRESS <b>1145 SAWGRASS CORPORATE PARKWAY</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>SUNRISE FL 33323</b>		1.4 CITY-ST-ZIP	
TITLE <b>D, Vice President</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>Change</b>	<input type="checkbox"/> Addition
NAME <b>GORADESKY, PHYLLIS</b>		2.2 NAME	
STREET ADDRESS <b>1145 SAWGRASS CORPORATE PARKWAY</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>SUNRISE FL 33323</b>		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE <b>Change</b>	<input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <b>Change</b>	<input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <b>Change</b>	<input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <b>Change</b>	<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: *Arnold Goradesky as President* **3/20/97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0006718

CR2E034 (9/96)