

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

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE SANC J. B. MORTHAM Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000021483 (7)

1. Corporation Name
BIJOUX ORLANDO, INC.



Principal Place of Business 1618 BRIDGE WATER DRIVE LAKE MARY FL 32746	Mailing Address 1618 BRIDGE WATER DRIVE LAKE MARY FL 32746
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/03/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 09-3433684		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30 Country		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 POHL, L 280 WEST CANTON AVE. STE 410 WINTER PARK FL 32789				10. Name and Address of New Registered Agent			
81 Name				David A. Satcher, CPA			
82 Street Address (P.O. Box Number is Not Acceptable)				293 W. Park Ave, Ste. 200			
83 City				Winter Park			
84 Zip Code				FL 32789			

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: *David A. Satcher* DATE: 6/9/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	DELETE	1.1 TITLE	Change			Addition
NAME	SHEWAKRAM, GULABRAI		1.2 NAME				
STREET ADDRESS	1618 BRIDGE WATER DRIVE		1.3 STREET ADDRESS				
CITY-ST-ZIP	LAKE MARY FL 32746		1.4 CITY-ST-ZIP				
TITLE	D	DELETE	2.1 TITLE	Change			Addition
NAME	TRUEBA, ADRIANA		2.2 NAME				
STREET ADDRESS	1618 BRIDGE WATER DRIVE		2.3 STREET ADDRESS				
CITY-ST-ZIP	LAKE MARY FL 32746		2.4 CITY-ST-ZIP				
TITLE		DELETE	3.1 TITLE	Change			Addition
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 CITY-ST-ZIP				
TITLE		DELETE	5.1 TITLE	Change			Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		DELETE	6.1 TITLE	Change			Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			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 an attachment with an address.

SIGNATURE: *Adriana Trueba* DATE: 4/24/98 (407) 645-4292