

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Oct 14 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 # P97000079622 (1)

1. Corporation Name

JEWELERS DIRECT, INC.

Principal Place of Business

7491 N. FEDERAL HWY., C-5, STE. 314  
BOCA RATON FL 33487

Mailing Address

7491 N. FEDERAL HWY., C-5, STE. 314  
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1997

4. FEI Number

65-0782590

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BROUSE, RICKY L  
7200 NW 2ND AVE., #60  
BOCA RATON FL 33487

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME BROUSE, RICKY L  
STREET ADDRESS 7200 NW 2ND AVE., #60  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE DV ☒ DELETE

NAME CHOUVALIS, DEAN A  
STREET ADDRESS 1555 S. FEDERAL HWY. #308  
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002668766  
-10/14/98--01071--005  
\*\*\*150.00

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

CR2E034 (5/98)

PE  
10.14



**Epstein & Shapiro, P.A.**  
Certified Public Accountants

*JS2*

Stuart A. Epstein, C.P.A.  
Richard L. Shapiro, C.P.A.

One Boca Place  
2255 Glades Road, Suite 324 A  
Boca Raton, Florida 33431  
(561) 241-5000

1776 N. Pine Island Rd., Suite 316  
Plantation, Florida 33322  
(954) 476-6860 FAX: 476-6870  
(800) 486-4272

August 10, 1998

Florida Department of State  
Division of Corporations  
Sandra B. Mortham Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Jeweler's Direct, Inc.  
P97000079622 Annual Report 1998

Dear Ms. Mortham:

Our above referenced client is in receipt of a second notice for late filing of their corporate annual report. They unfortunately never received a first notice for the \$150 filing that they normally would receive the early part of the year.

This is the company's first year in business, (they started in September 1997), and they were totally unaware of requirements for an annual report. Had they received it, they would immediately have given it to us along with their accounting work, and we would have instructed them to pay it immediately.

We are respectfully requesting that due to these unusual circumstances, the late fee of \$400 be waived since they were unaware of the requirements, wouldn't have known to ask, and didn't know anything about it until they received a late notice. Additionally, since the company is a new start-up entity, they are struggling to stay in business, and this late penalty is a huge financial hardship for them to pay.

We have enclosed the late notice they received along with their check for \$150 for the filing fee. We truly hope that you will abate this late penalty due to the circumstances involved.

Very truly yours,

Epstein & Shapiro, P.A.  
Certified Public Accountants

*Stuart A. Epstein*  
Stuart A. Epstein, C.P.A.