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

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90182 038 \*\*\*150.00

## DOCUMENT # P98000048809

1. Corporat on Name

Principal Place of Business

JEWELRY TIES, INC.

4804 NW 14TH DRIVE COCONUT CREEK FL 33063		4804 NW 14TH DRIVE COCONUT CREEK FL 33063				DO NOT MINITE IN T		-		
						a Data In	DO NOT WRITE IN THe components or Qualified	IS SPAC	=	
						06/02				
		2a. Mailing Address				4. FEI N			Apr	led For
<u></u>					4, ( [1 (9)	65-084792	27	1 7 7	Applicable	
Suite, Art. #, etc.		Suite, Apt. #, etc.				<del></del>				ditional
22 Suite, Att. #, etc.		27				5. Certificate of Status Desired Fee Required				1
City & State		City & State				6. Election Campaign Financing \$5.00 N ay Be				ay Be
23		28				Trust F and Contribution Added to Fees				
Zip	Country	Zip	Coun	itry		This co-poration owes the current year Intangible				
24	25	29 30	·				Il Property Tax.	_ □ Ye	<u>s l</u>	]No
	9. Name and Address of Current	Registered Agent				10. Name	and Address of New Register	e i Agent		
CARRITY JOSEPH B ECO				81	Name					
GARRITY, JOSEPH D ESQ 1515 UNIVERSITY DRIVE SUITE 207				82	Street Ad Ire	ess (P.O. Box	Number is Not Acceptable)			
CORAL SPRINGS FL 33071				83						
			L							
					City		F	- 1	Zip C	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statuses, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State or 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, Fk rida Statutes.										
SIGNATURE										
	Signature, typed or printed nar ie of registered agent		<u> </u>	kgent s	signature required	when reinstating)	DATE			
12.	OFFICERS AND		13.	_		ADDITIC	NS/CHANGES TO OFFICERS	<u>7.ND DIR</u> ∏Ch		Addition
TITLE	PSD	☐ DELETE	1.1 TITLE						anyc	
NAME	STURGIS, CHERYL S		12 NAME							
STREET ADDRESS	4804 NW 14TH DRIVE		1		DDRESS					
CITY-ST-ZIP	COCONUT CREEK FL 33063		1.4 CITY-ST-ZIP		ZIP					Addition
TITLE	VTD	☐ DELETE	2.1 TITLE					Ch	ange	☐ Addition
NAME	Brown, Michael B		2.2 NAME							
STREET ADDRESS	6730 NW 101 TERRACE		2.3 STREET		DDRESS					
CITY-ST-ZIP	PARKLAND FL 33076		2. 4 CITY-ST-ZIP		ZIP					
TITLE		☐ DELETE	31 TITLE					Ct	ange	☐ Addition
NAME	NAME		3.2 NAME							İ
STREET ADDRESS	ļ i		3 3 STREET ADDRESS		DDRESS					
CITY-ST-ZIP			3.4. CITY-ST-ZIP							Addition
TITLE		☐ DELETE	4.1 TITL					□ CH	ange	Addition
NAME			4. 2 NA	ME						

CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling 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 innual 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 receipter 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.

4.3 STREET ADDRESS

5 3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

□ DELETE

DELETE

SIGNATURE:

STREET ADDRE IS

STREET ADDRE 3S

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

1-800-370-8437

Change

☐ Change

☐ Addition

☐ Addition

CR2E034 (11/98)