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FILED
May 10, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000069988

1. Corporation Name
BIJOUX SOUTH BEACH CORPORATION



Principal Place of Business
NW 88TH AVE
FL 33172

Mailing Address
1430 NW 88TH AVE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1998

4. FEI Number

65-0915354

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 the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEIN, ERIC P
913 NORMANDY DRIVE
MIAMI BEACH FL 33141

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE

NAME LAPCIUC, ISRAEL
STREET ADDRESS 1430 NW 88TH AVE
CITY-ST-ZIP MIAMI FL 33172

1.1 TITLE Change Addition

TITLE VD DELETE

NAME TERNER, MONI
STREET ADDRESS 1430 NW 88TH AVE
CITY-ST-ZIP MIAMI FL 33172

2.1 TITLE Change Addition

TITLE TD DELETE

NAME BURSTEIN, JACK
STREET ADDRESS 1430 NW 88TH AVE
CITY-ST-ZIP MIAMI FL 33172

3.1 TITLE Change Addition

TITLE SD DELETE

NAME LAPCIUC, MARCOS
STREET ADDRESS 1430 NW 88TH AVE
CITY-ST-ZIP MIAMI FL 33172

4.1 TITLE Change Addition

TITLE D DELETE

NAME BEDA, SIMON
STREET ADDRESS 1430 NW 88TH AVE
CITY-ST-ZIP MIAMI FL 33172

5.1 TITLE Change Addition

TITLE D DELETE

NAME TERNER, ROSA
STREET ADDRESS 1430 NW 88TH AVE
CITY-ST-ZIP MIAMI FL 33172

6.1 TITLE Change Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)