

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000098680

1. Corporation Name

INTERNET JEWELRY, INC.

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90054 003 ***150.00



Principal Place of Business

168 SE 1 STREET STE 704
MIAMI FL 33131

Mailing Address

168 SE 1 STREET STE 704
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1998

4. FEI Number

65-0878499

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 168 SE 1 ST

2a. Mailing Address 168 SE 1 ST

26 168 SE 1 ST

Suite, Apt. #, etc.

22 #802

Suite, Apt. #, etc.

27 #802

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33131

Country

25 USA

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

SHERMAN, JEFFREY
C/O EXPONENTIAL INVESTMENTS CORP.
168 SE 1 STREET STE 704
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name SHERMAN, JEFF
82 Street Address (P.O. Box Number is Not Acceptable)
C/O EXPONENTIAL INVESTMENTS
83 168 SE 1 Street STE 802
84 City MIAMI FL 85 Zip Code 33131

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 JEFF SHERMAN, V.P.

2/1/99

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 D
NAME SHERMAN, JEFFREY
STREET ADDRESS 168 SE 1 STREET STE 704
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DV
1.2 NAME SHERMAN, JEFF
1.3 STREET ADDRESS 168 SE 1 ST #802
1.4 CITY-ST-ZIP MIAMI, FL 33131

2.1 TITLE P
2.2 NAME SHERMAN, THELMA
2.3 STREET ADDRESS 168 SE 1 ST #802
2.4 CITY-ST-ZIP MIAMI, FL 33131

3.1 TITLE S
3.2 NAME SHERMAN, BRYAN
3.3 STREET ADDRESS 168 SE 1 ST #801
3.4 CITY-ST-ZIP MIAMI, FL 33131

4.1 TITLE T
4.2 NAME SHERMAN, BERTA
4.3 STREET ADDRESS 168 SE 1 ST #801
4.4 CITY-ST-ZIP MIAMI, FL 33131

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

JEFF SHERMAN

2/1/99

305 3738710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)