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

FILED
99 OCT -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S23858

1. Corporation Name
R & A JEWELERS, INC.

Principal Place of Business	Mailing Address
260 HOLLYWOOD MALL HOLLYWOOD FL 33021	260 HOLLYWOOD MALL HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

3. Date Incorporated or Qualified: 01/09/1991

4. FEI Number: 65-0234241 ☐ 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. XXXYes ☐No

9. Name and Address of Current Registered Agent

VITTA, RICHARD
260 HOLLYWOOD MALL
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

Name: JOHN PANUNZIO
Street Address (P.O. Box Number is Not Acceptable): 260 HOLLYWOOD MALL
City: HOLLYWOOD FL Zip Code: 33021

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] John Panunzio 9-24-99
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	PRESIDENT, TREASURER & DIR ☐ Change ☒ Addition
NAME	VITTA, RICHARD	1.2 NAME	JOHN PANUNZIO
STREET ADDRESS	260 HOLLYWOOD MALL	1.3 STREET ADDRESS	260 HOLLYWOOD MALL
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE	D ☐ DELETE	2.1 TITLE	SECRETARY ☐ Change ☒ Addition
NAME	BURGOS, ANTONIO	2.2 NAME	ANTONIO BURGOS
STREET ADDRESS	260 HOLLYWOOD MALL	2.3 STREET ADDRESS	260 HOLLYWOOD MALL
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	HOLLYWOOD, FL 33021
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	700003013037--4
STREET ADDRESS		4.3 STREET ADDRESS	-10/13/99--01002--023
CITY-ST-ZIP		4.4 CITY-ST-ZIP	*****61.25 *****61.25
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	KE

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] Antonio Burgos, Secy 9-24-99

CR2E034 (11/98)