

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S33412** (5)

1. Corporation Name

MICHAEL'S JEWELRY REPAIR CENTER, INC.



Principal Place of Business

Mailing Address

10206 WEXFORD CT
TAMPA FL 33615

10206 WEXFORD CT
TAMPA FL 33615

3. Date incorporated or Qualified 02/21/1991	3a. Date of Last Report 04/25/1995
4. FEI Number 59-3037966	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 194.032 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**FERRERA, MICHAEL G.
10206 WEXFORD CT
TAMPA FL 33615**

10. Name and Address of New Registered Agent

81. Name CYNTHIA J. FERRERA
82. Street Address (P.O. Box Number is Not Acceptable) 10206 WEXFORD CT.
83. City
84. City TAMPA
85. Zip Code FL 33615

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: *Cynthia J. Ferrera* DATE: **8/10/96**

12. OFFICERS AND DIRECTORS

TITLE PSD	NAME FERRERA, MICHAEL G.	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 10206 WEXFORD CT	CITY-ST-ZIP TAMPA FL 33615	
TITLE VTO	NAME FERRERA, CYNTHIA J.	<input type="checkbox"/> DELETE
STREET ADDRESS 10206 WEXFORD CT	CITY-ST-ZIP TAMPA FL 33615	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE PSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME FERRERA, CYNTHIA J.	
2.3 STREET ADDRESS 10206 WEXFORD CT.	
2.4 CITY-ST-ZIP TAMPA, FL. 33615	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE: *Cynthia J. Ferrera* DATE: **7/30/96** **813-554-2590**

CR2E034 (3/96)