

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **S33501** (5)

55 JAN 17 PM 12:00

1. Corporation Name:

STARLITE DIAMOND JEWELERS CORP.

Principal Place of Business:

**36 N.E. FIRST ST
MIAMI FL 33132**

Mailing Address:

**36 N.E. FIRST ST
MIAMI FL 33132**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/22/1991** 3a. Date of Last Report **05/01/1994**

4. FEI Number **65-0254431** 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business:

21

2a. Mailing Address:

26

State Apt. # etc.

State Apt. # etc.

22. City & State

27

City & State

23. Zip

28

Zip

24. Country

29

Country

25. Zip

30

Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JAUBIN, GEORGE
8200 S.W. 146TH ST.
MIAMI FL 33158**

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 607.05(2) 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 607.1508, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by the Registered Agent)

Signature of Registered Agent (must be signed by the Registered Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (12-13)

1. NAME	VD
2. STREET ADDRESS	JAUBIN, GEORGE
3. CITY & STATE	36 NE FIRST ST
4. ZIP	MIAMI FL
5. NAME	
6. STREET ADDRESS	
7. CITY & STATE	
8. ZIP	
9. NAME	
10. STREET ADDRESS	
11. CITY & STATE	
12. ZIP	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	
16. ZIP	
17. NAME	
18. STREET ADDRESS	
19. CITY & STATE	
20. ZIP	
21. NAME	
22. STREET ADDRESS	
23. CITY & STATE	
24. ZIP	
25. NAME	
26. STREET ADDRESS	
27. CITY & STATE	
28. ZIP	
29. NAME	
30. STREET ADDRESS	
31. CITY & STATE	
32. ZIP	

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY & STATE	
4. ZIP	
5. NAME	☐ Change ☐ Addition
6. STREET ADDRESS	
7. CITY & STATE	
8. ZIP	
9. NAME	☐ Change ☐ Addition
10. STREET ADDRESS	
11. CITY & STATE	
12. ZIP	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. CITY & STATE	
16. ZIP	
17. NAME	☐ Change ☐ Addition
18. STREET ADDRESS	
19. CITY & STATE	
20. ZIP	
21. NAME	☐ Change ☐ Addition
22. STREET ADDRESS	
23. CITY & STATE	
24. ZIP	
25. NAME	☐ Change ☐ Addition
26. STREET ADDRESS	
27. CITY & STATE	
28. ZIP	
29. NAME	☐ Change ☐ Addition
30. STREET ADDRESS	
31. CITY & STATE	
32. ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exempted status under Section 119.07(2)(b), Florida Statutes. I further certify that the information made effect on this annual report is representative of the corporation and that the corporation shall have the same legal effect as if made under oath. I am an officer or director of the corporation and the corporation is the corporation registered to receive this report as required by Chapter 120, Florida Statutes, and that my signature appears in Block 12 of Block 13 of the filing and is not a duplicate.

SIGNATURE: *George Jaubin* **GEORGE JAUBIN PRES. 1/9/95** 305-251-0573
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR