

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # S55986 (1)

1. Corporation Name

COSTUME JEWELRY WHOLESALERS, INC.

Principal Place of Business

24 SW 12TH AVE.
DEERFIELD BEACH FL 33441
US

Mailing Address

24 SW 12TH AVE.
DEERFIELD BEACH FL 33441
US



2. Principal Place of Business

2a. Mailing Address

21 238 SW 12th Ave ← Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Deerfield Beach, Florida

City & State

City & State

23 33441

Zip

Country

Zip

Country

24 25 29 30

3. Date Incorporated or Qualified

05/28/1991

3a. Date of Last Report

05/01/1995

4. FET Number

65-0273004

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHWARTZ, LINDA
1019 SE 12 AVE
DEERFIELD BCH FL 33441

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 607.1506, 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

Linda Schwartz

Secretary

4/30/96

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME Debbie Mains
STREET ADDRESS 1019 SE 12th Ave
CITY-STATE-ZIP Deerfield Bch FL 33441

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME LINDA SUGAN
STREET ADDRESS 3069 NORTH DIXIE HWY
CITY-STATE-ZIP APT. A1 OAKLAND PARK FL 33334

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME LINDSAY, ANN
STREET ADDRESS 10703 PALM SPRINGS DRIVE
CITY-STATE-ZIP BOCA RATON FL 33428

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME VP Chari Hoffman
STREET ADDRESS 2726 SW 15th St
CITY-STATE-ZIP Deerfield Bch, FL 33442

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME ROSE, HELEN
STREET ADDRESS 2711 CONGRESSIONAL WAY
CITY-STATE-ZIP DEERFIELD BEACH FL

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME Martha Reaves
STREET ADDRESS 2620 NW 45th St
CITY-STATE-ZIP Rauderhill, FL 33351

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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; that I am a 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 the back with an address.

SIGNATURE:

Linda Schwartz

Secretary

4/30/96

9544229859

CR2E034 (12/95)