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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

04-27-1999 90040 048 ***150.00

DOCUMENT # S84335

1. Corporation Name

DALATI JEWELRY (U.S.A.) INC.

Principal Place of Business

153 E. PALMETTO PARK ROAD
BOCA RATON FL 33432

Mailing Address

153 E. PALMETTO PARK ROAD
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1991

4. FEI Number

33-0264904

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. ☐ Yes ☒ No

2. Principal Place of Business

21 22 SE 4th street

Suite, Apt. #, etc.

22 #183

City & State

23 Boca Raton, Florida

Zip

Country

24 33432

25

2a. Mailing Address

26 22 SE 4th street

Suite, Apt. #, etc.

27 #183

City & State

28 Boca Raton, Florida

Zip

Country

29 33432

30

9. Name and Address of Current Registered Agent

ERMER, LOURDES DERGAN
6011 WEST 16TH AVENUE
HIALEAH FL

10. Name and Address of New Registered Agent

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 607.1508, 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, 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 ☐ DELETE

NAME DALATI, JEAN
STREET ADDRESS 153 E. PALMETTO PK RD.
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME DALATI, GEORGE
STREET ADDRESS 153 E. PALMETTO PK RD.
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME DALATI, NORMA
STREET ADDRESS 153 E. PALMETTO PK RD.
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME DALATI, JEAN
1.3 STREET ADDRESS 22 SE 4th st #183
1.4 CITY-ST-ZIP Boca Raton FL 33432

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Dalati, George
2.3 STREET ADDRESS 22 SE 4th street #183
2.4 CITY-ST-ZIP Boca Raton FL 33432

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME Dalati, Norma
3.3 STREET ADDRESS 22 SE 4th street #183
3.4 CITY-ST-ZIP Boca Raton FL 33432

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 119.073(1), 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 a different like empowered.

SIGNATURE:

J. Dalati JEAN DALATI

Date

Daytime Phone #

4-22-99

CR2E034 (11/98)