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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S90715

(1)

1. Corporation Name

WORTH JEWELERS INC.



Principal Place of Business

C/O LEE HAVENS FINE JEWELRY
235 C WORTH AVE
PALM BEACH FL 33480
US

Mailing Address

LEE HAVENS FINE JEWELRY
235C WORTH AVE
PALM BEACH FL 33480
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 County

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 County

9. Name and Address of Current Registered Agent

ZARETSKY, ESTHER A.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH FL 33401

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 609.07(2) and 609.17(3), 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 approved by the corporation's board of directors. I, the undersigned, am a member of the corporation and am familiar with, and accept the obligations of, Section 609.07(5), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HAVENS, VERNON LEE
STREET ADDRESS 2195 IBIS ISLE RD.
CITY, ST, ZIP PALM BEACH FL

TITLE D
NAME WEISS, JUDY
STREET ADDRESS 3530 N 45TH AVE.
CITY, ST, ZIP HOLLYWOOD FL

TITLE V
NAME ATINSKY, PRESTON LEE
STREET ADDRESS 2195 IBIS ISLE RD.
CITY, ST, ZIP PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied herein is true and correct, and that I am a member of the corporation and am familiar with, and accept the obligations of, Section 609.07(5), Florida Statutes. I further certify that the information provided in this annual report is true and correct, 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 and am authorized 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 in Block 13 if added.

SIGNATURE:

Vernon Lee Havens II

4/15/96

407

659-5377

CR2E034 (12/95)