FILE NOW: FILING FEE AFTER MAY 1 IS \$550.0

FILED FLORIDA DEPARTMENT OF PROFIT TATE Apr 22 1997 8:00am CORPORATION Sandra B. Morthar ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORAT N\$ 1997 DOCUMENT # V01699 J & S JEWELRY, INC. Mailing Address Principal Place of Business 6180 SW 5TH ST RIAN SW 5TH ST MARGATE FL 83088-1753 MARGATE FL 33068 3. Date incorporated or Qualified 3a. Date of Last Report 12/20/1991 05/14/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0283637 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing City & State \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Coun Zip Country This corporation has liability for intangible tax under s. 199.032. Zip Yes No Florida Statutes 30 25 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SZIROVATKA, JOHN S. 6160 SW 5TH ST Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33068 8 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Streature, typed or printed come of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE 1.1 TiTLE Change Addition 1016 SZIROVATKA, JOHN S 1.2 NAME NAME 6160 SW 5TH ST 1.3 STREET ADDRESS STREET ADDRESS MARGATE FL 1.4 CITY-ST-ZIP 0/1Y - ST - ZIF Change Additu DELETE 2.1 TITLE THE SZIROVATKA, JOHN S 2.2 NAME 6160 SW 5TH ST 2.3 STREET ADDRESS STREET ADDRESS MARGATE FL 2. 4 CITY-ST-ZIP 011Y-51-2# Change Addition DELETE 3.1 TITLE 1 11.F 3.2 NAME NAME 3 3 STREET ADDRESS STHEET ADDRESS 34. CITY ST-ZIP CEV-SU-ZP Addition DELETE 4.1 TITLE TITLE 4. 2 NAM NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP COY-SI-7IP DELETE Change ___ Addition 5.1 TITLE IIIn 8 5.2 NAME NAM: 5.3 STREF ADDRESS STREET ADDRESS 5.4 CITY ST-ZIP CITY - SY - ZiF DELETE Change Addition 6.1 TITLE 11"LF 6.2 NAM NAME 6.3 STAR ADDRESS STREET ADORESS 64 CITY 14. I do hereby certify that the information supplied with this filing does not qualify for the einformation indicated on this annual report or supplemental annual report is true and act am an officer or director of the corporation or the receiver or trustee empowered to exappears in Block 12 or Block 13 if changed, or on an attachment with an address. mption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the rate and that my signature shall have the same legal effect as if made under path; that ute this report as required by Chapter 607, Florida Statutes; and that my name