

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V02343** (4)

1. Corporation Name

FASHION JEWELRY, INC.



Principal Place of Business

Mailing Address

~~BLDG 9, SUITE 1A~~
~~2201 WEST SAMPLE RD.~~
~~POMPANO BEACH FL 33073~~

~~BLDG 9, SUITE 1A~~
~~2201 WEST SAMPLE RD.~~
~~POMPANO BEACH FL 33073~~

2. Principal Place of Business

21 **1761 W Hillsboro Blvd**

2a. Mailing Address

25 **1761 W Hillsboro Blvd**

Suite, Apt. #, etc.

22 **401**

Suite, Apt. #, etc.

27 **401**

23 **Deerfield Beach, FL**

28 **Deerfield Beach, FL**

24 **33442**

25 **USA**

29 **33442**

30 **USA**

9. Name and Address of Current Registered Agent

CASTELLO, WILLIAM
2201 W SAMPLE RD.
BLDG 9 SUITE 1A
POMPANO BEACH FL 33073

3. Date Incorporated or Qualified

12/26/1991

3a. Date of Last Report

03/16/1995

4. FEI Number

65-0305483

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1761 W Hillsboro Blvd

83 **Suite 401**

84 City
Deerfield Beach

FL

85 Zip Code
33442

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
CASTELLANO, WILLIAM
2201 W. SAMPLE RD., BLDG. 9, STE. 1A
POMPANO BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 NAME
1761 W Hillsboro Blvd, #401
13 STREET ADDRESS
Deerfield Beach, FL
14 CITY - ST - ZIP
33442

21 TITLE
☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE
☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE
☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE
☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE
☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Castellano Pres.
5/27/96

(954) 427-3773

CR2E034 (12/95)