	PROFIT RPORATION UAL REPORT 1996	S	DEPARTMENT OF STATE andra B. Mortham Secretary of State ON OF CORPORATIONS		
OCU Corporation	IMENT # VO2	2824 (3	3)		
BURT	T'S JEWELERS, INC.			 	HAN BYÐY ÐIÐU ÐIÐU ÞIÐU BUÐY ÐIÐU ÐIÐU HAÐ
ncipal Plac	ne of Business	Mailing Address			
19900 NE N MIAMI B	20 CT BEACH FL 33179	1706 NE MIAMI N MIAMI BEACH US			
Principal P	Place of Business	2a. Mailing Address		Date Incorporated or Qualified     01/01/1992     FEI Number	04/25/1995
		26		65-0302321	Applied For Not Applicable
Suite, Apt.		Suite, Apt. #, e	tc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
Zip		City & State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
	Country 25 9. Name and Address of 6	Zip  29  Current Popletored Appet	Country 30		s ∏ No
		varient riegistered Agent	81 Name	10. Name and Address of New	Registered Agent
ROSE	N, HOWARD D		82 Street Ad	dress (P.O. Box Number is Not Accepta	thla)
			Oncon rich		iole)
	EVY-ROSEN & ROSEN, P.A.				
33 SEI	UILLA AVE.		63		
33 SEI CORAL	UILLA AVE. L GABLES FL 33134		<b>84</b> City		85 Zip Code
33 SEL CORAL Pursuant or register	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 601 red agent or both in the State of	7.0502 and 607.1508, Florida S	84 City		
33 SEU CORAL Pursuant or register familiar wi	UILLA AVE. L GABLES FL 33134	7.0502 and 607.1508, Florida S	84 City	oration submits this statement for the pr ard of directors. I hereby accept the ap	
33 SEL CORAL Pursuant or register	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 601 red agent or both in the State of	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Sta	84 City  statutes, the above-named corporation's boundaries.	oration submits this statement for the po ard of directors. I hereby accept the app	urpose of changing its registered offic pointment as registered agent. I am
33 SEU CORAL Pursuant or register familiar wi	UILLA AVE. L GAIXLES FL 33134  to the provisions of Sections 60 red agent, or both, in the State of the and accept the obligations of Signature, typed or ported name of regular.  OFFICER	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Sta ed agent and the flagslicable RS AND DIFFECTORS	84 City  statutes, the above-named corporation's bounded by the corporation's bounded.  (NOTE: Registered Agent signature requirements)  13.	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	
33 SEL CORAL Pursuant or register familiar wi	UILLA AVE. L GABLES FL 33134  to the provisions of Sections 60; red agent, or both, in the State of the authority and accept the obligations of Signature, typed or profes name of regular OFFICEE	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Sta ed agent and the flagshcable	84 City  statutes, the above-named corporation's boutures.  (NOTE: Registered Agent signature rough)  13.  1.1 TITLE	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	urpose of changing its registered offic pointment as registered agent. I am
33 SEU CORAL Pursuant or register familiar wi	UILLA AVE. L GABLES FL 33134  to the provisions of Sections 60 red agent, or both, in the State of the and accept the obligations of Signature, typed or printed name of regular OFFICER  FD LIEBERMAN, BURTON	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Sta ed agent and the flagslicable RS AND DIFFECTORS	84 City  statutes, the above-named corporation's boutures.  (NOTE: Registered Agent signature rough)  13.  1.1 TITLE  1.2 NAME	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	urpose of changing its registered offic pointment as registered agent. I am
Pursuant or register familiar with NATURE	UILLA AVE. L GABLES FL 33134  to the provisions of Sections 60; red agent, or both, in the State of the arrangement of the obligations of Signature, typed or profest name of regular OFFICEF  PD LIEBERMAN, BURTON 19900 NE 20 CT	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Sta ad agunt and the Happlicable RS AND DIFFECTORS	84 City  statutes, the above-named corporation's boutures.  (NOTE: Registered Agent signature rough)  13. 1.1 TILE 1.2 NAME 1.3 STREET ADDRESS	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	urpose of changing its registered offic pointment as registered agent. I am
33 SEL CORAL  Pursuant or register familiar with NATURE  EL ADDRESS SI-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the and accept the obligations of Signature, typed or printed name of regular OFFICER  FD LIEBERMAN, BURTON 19900 NE 20 CT N. MIAMI BEACH FL 33	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Stated agent and the flagplicable SAND DIRECTORS DELETE	84 City  statutes, the above-named corporation's boutures.  (NOTE: Registered Agent signature rough)  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	PL urpose of changing its registered offic pointment as registered agent. I am  DATE  FICERS AND DIRECTORS IN 12  Change Addition
33 SEL CORAL Pursuant or register familiar with NATURE	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60 red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Sta ad agunt and the Happlicable RS AND DIFFECTORS	84 City  statutes, the above-named corporation's boutures.  (NOTE: Registered Agent signature rough)  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	urpose of changing its registered offic pointment as registered agent. I am
33 SEL CORAL Pursuant or register familiar wi NATURE	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the section	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Stated agent and the flagplicable SAND DIRECTORS DELETE	### A City  Intatutes, the above-named corporation's bounded by the corporation by the corporation's bounded by the corporation by the corpora	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	PL urpose of changing its registered offic pointment as registered agent. I am  DATE  FICERS AND DIRECTORS IN 12  Change Addition
33 SEL CORAL  Pursuant or register familiar with NATURE  EL ADDRESS S1-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the section	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Stated agent and the flagplicable SAND DIRECTORS DELETE	### A City  Intertutes, the above-named corporation's bounded by the corporation by the corporation's bounded by the corporation b	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	PL urpose of changing its registered offic pointment as registered agent. I am  DATE  FICERS AND DIRECTORS IN 12  Change Addition
33 SEL CORAL  Pursuant or register familiar with NATURE  EL ADDRESS -ST-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the tapplicable RS AND DIRECTORS DELETE	84 City  statutes, the above-named corporation's boutures.  (NOTE: Registered Agent signature requires.)  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	PL urpose of changing its registered offic pointment as registered agent. I am  DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition
33 SEL CORAL  Pursuant or register familiar with NATURE  EL ADDRESS S1-ZIP  EL ADDRESS S1-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of ith, and accept the obligations of OFFICER  FD LIEBERMAN, BURTON 19900 NE 20 CT N. MIAMI BEACH FL 33 STD LIEBERMAN, LLOYD 20639 NE 25 AVE MIAMI FL V	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the Carchicable RS AND DIRECTORS DELETE DELETE	### A City  Intertutes, the above-named corporation's bounded by the corporation bounded by the corporation between the corporation's bounded by the corporation by the corporatio	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	PL   urpose of changing its registered office pointment as registered agent. I am  DATE  DATE  Change Addition
33 SEL CORAL Pursuant or register familiar with NATURE If ADDRESS SELZIP If ADDRESS SELZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the analysis of sections of the section o	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the Carchicable RS AND DIRECTORS DELETE DELETE	### A City  Interview of the above-named corporation is bounted by the corporation is bounted by	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	purpose of changing its registered office pointment as registered agent. I am  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition
33 SEL CORAL  Pursuant or register familiar with NATURE  EL ADDRESS S1-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the Carchicable RS AND DIRECTORS DELETE DELETE	### A City  Itatutes, the above-named corporation's boutures.  **NOTE Registered Agent signature roughtures.  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.3 STREET ADDRESS	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	purpose of changing its registered office pointment as registered agent. I am  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with NATURE  If ADDRESS ST-ZIP  If ADDRESS ST-ZIP  If ADDRESS ST-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the analysis of sections of the section o	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the Carchicable RS AND DIRECTORS DELETE DELETE	### A City  Interview of the above-named corporation is bounted by the corporation is bounted by	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition
33 SEL CORAL  Pursuant or register familiar with the second secon	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the flagskable RS AND DIRECTORS DELETE DELETE	### A City  Interview of the above-named corporation's bound to the corporation of th	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	purpose of changing its registered office ontrment as registered agent. I am  DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with ATURE I ADDRESS ST-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the flagskable RS AND DIRECTORS DELETE DELETE	### A City  Intatutes, the above-named corporation's boutures.  **NOTE Registered Agent signature roughtures.    13.	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with ATURE I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS SI-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the flagskable RS AND DIRECTORS DELETE DELETE	### A City  Intatutes, the above-named corporation's boutures.  **NOTE Registered Agent signature required in 13.*  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with ATURE I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS SI-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the flagskable RS AND DIRECTORS DELETE DELETE	### A City  Intatutes, the above-named corporation's boutures.  ### Apart signature rough    13.	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with NATURE I ADDRESS SI-ZIP I ADDRESS SI ZIP I ADDRESS I ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the flerelicable RS AND DIFFECTORS DELETE DELETE	### A City  Intatutes, the above-named corporation's boutures.    NOTE   Registered Agent signature rough turbs.	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with NATURE I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS SI-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the flerelicable RS AND DIFFECTORS DELETE DELETE	### ### ### ### ### ### ### ### ### ##	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with NATURE  If ADDRESS ST-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the flerelicable RS AND DIFFECTORS DELETE DELETE	### A City  Intatutes, the above-named corporation's boutures.  MOTE Registered Agent signature rough to the corporation's boutures.  13.  1.1 Title  1.2 NAME  1.3 STREE1 ADDRESS  1.4 CITY-ST-ZIP  2 1 TITLE  22 NAME  23 STREE1 ADDRESS  2.4 CITY-ST-ZIP  3 1 TITLE  32 NAME  33 STREE1 ADDRESS  34 CITY-ST-ZIP  4.1 TITLE  42 NAME  43 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  52 NAME	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with NATURE I ADDRESS S1-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida, Such change was aut f, Section 607.0505, Florida Sta ed agent and the flerelicable RS AND DIFFECTORS DELETE DELETE	### A City  Intatutes, the above-named corporation's boutures.  MOTE Registered Agent agreeture rought to the corporation's boutures.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with NATURE  EL ADDRESS SELZIP  I ADDRESS SILZIP  I ADDRESS SILZIP  I ADDRESS SILZIP  I ADDRESS SILZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Sta ed agunt and the flaggicable RS AND DIFFECTORS  DELETE  DELETE  DELETE	### A City  Intatutes, the above-named corporation's boutures.  MOTE Registered Agent signature rough to the corporation's boutures.  13.  1.1 Title  1.2 NAME  1.3 STREE1 ADDRESS  1.4 CITY-ST-ZIP  2 1 TITLE  22 NAME  23 STREE1 ADDRESS  2.4 CITY-ST-ZIP  3 1 TITLE  32 NAME  33 STREE1 ADDRESS  34 CITY-ST-ZIP  4.1 TITLE  42 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5 1 TITLE  5 2 NAME  5 3 STREET ADDRESS  5 4 CITY-ST-ZIP  5 1 TITLE  5 2 NAME  5 3 STREET ADDRESS  5 4 CITY-ST-ZIP	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition
33 SEL CORAL Pursuant or register familiar with NATURE EL ADDRESS SI-ZIP I ADDRESS SI-ZIP	UILLA AVE. L GARLES FL 33134  to the provisions of Sections 60: red agent, or both, in the State of the state	7.0502 and 607.1508, Florida S of Florida. Such change was aut f, Section 607.0505, Florida Sta ed agunt and the flaggicable RS AND DIFFECTORS  DELETE  DELETE  DELETE	### A City  Intatutes, the above-named corporation's boutures.  MOTE Registered Agent agreature rough  13.  1.1 Title  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  6.1 TITLE	oration submits this statement for the pr and of directors. I hereby accept the app and when renstating	DATE FICERS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition  Change Addition

SIGNATURE: 3.21-96 305-947-8386