SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V06996

(5)

NEW IMAGE ELECTRONICS AND JEWELRY, INC.

FILED Aug 13 1998 8:00am Secretary of State



Principal Place		Mailing Address				(1884 91191 994 91116 19119 9114 9114 9191 9191	
24 WEST FLAG Miami FL 33130		24 WEST FLAGLER STREET MIAMI FL 33130					
						DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualified 01/16/1992	
2, Principal Pi	lace of Business	2a. Mailing Address				4. FEI Number	Applied For
21 4 W	est hager ot	26 9 West Hogler St			SL	65-0319537	Not Applicable
Suite, Apt.		Suite, Apl. #, etc.				5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State 28 Miami Cla				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 20	Country	Zip	Coul			8. This corporation owes or has paid the o	cu <u>rrent year Inta</u> ngible
<u>24</u> <u> </u>	0130 25 B USA		30 L	اكد	<u> </u>	Personal Property Tax due June 30.	Yes No
4100	9. Name and Address of Curren	t Registered Agent		81	Name	10. Name and Address of New Register	ed Agent
HERSH, BRIAN R					VI IVALUE		
19 W FLAGER STREET SUITE 602 BISCAYNE BUILDING MIAMI FL 33130				82 Street Address (ress (P.O. Box Number is Not Acceptable)	
				83			
				84	City		85 Zip Code
11. Pursuant	to the provisions of sections 607.0502	and 607.1508, Florida Statutes	, the abo	ove-n	arned corpo	pration submits this statement for the purpose of	changing its registered
office or i agent. I a	regist ere d agent, or both, in the State am fa <mark>mil</mark> iar with, and accept the obliga	of Florida. Such change was as ations of, section 607.0505, Flor	uthorized rida Stati	i by ti utes.	he corporati	ion's board of directors. I hereby accept the app	pointment as registered
SIGNATURE .	Signature, typed or printed name of registered agen	Land title if applicable (NO)	IL Desirtor		anl placet ye reg	juired when reinstaling) DATE	
12.		D DIRECTORS	13.	eu Age	III BIGITATO TEQ	ADDITIONS/CHANGES TO OFFICERS	
TITLE	D	DELETE	DELETE 1.1 TIT				Change Addition
NAME	PATEL, DINESH	•	1.2 NA	ME			· · · · · · · · · · · · · · · · · · ·
STREET ADDRESS	24 W FLAGLER STREET		1.3 STF	REETA	DDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CIT	1.4 CITY-ST-ZIP			
TITLE		DELETE	2 1 TITLE				Change Addition
NAME			2 2 NA	2 2 NAME			
STREET ADDRESS			2 3 STF	REETA	ODRESS		
CITY-ST-ZIP			2 4 CITY-ST-3		:IP		
TITLE		L DELETE	DELETE 3.1 TITLE				Change Addition
NAME			3.2 NAI				
STREET ADDRESS					DDRESS		
CITY-ST-ZIP TITLE				Y-ST-Z	IP		
NAME	L DELETE			4.2 NAME			Change Addition
STREET ADDRESS			1		DDRESS		
CITY-ST-ZIP					1		
TITLE				4.4 CITY-ST-ZIP 5.1 TITLE			Change Addition
NAME	1 P			5.2 NAME			C Outride C Stantion
STREET ADDRESS					DDRESS		ľ
CITY-ST-ZIP			5.4 CIT				
TITLE	DELETE		6.1 TITLE				Change Addition
NAME		• • • • • • • • • • • • • • • • • • • •	6.2 NA	ME			
STREET ADDRESS			6.3 STA	REET AL	DDRESS		
CITY-ST-ZIP			6.4 CIT	Y-ST-Z	NP		
	rdifu that the information supplied with	this filing does not qualify for the	o evenn	lion e	nas ni hatet	tion 119 07/3)(i) Florida Statutes I further certif	fy that the information

I hereby certify that the information supplied with this hing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 chapter 507 or an affacting of the corporation of the corporati

1 FFO - ZFE(205)