SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (2)NEVADA JEWELERY, CORP. Mail ng Address Principal Place of Business 1523 SW 8TH ST. 1523 SW 8TH ST. MIAMI FL 33135 MIAMI FL 33135 3. Date incorporated or Qualified 3a. Date of Last Report 05/26/1992 01/23/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0039508 1523 SW 851 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zin Country Country This corporation has liability for inlangible tax under s. 199.032 5 Flux I DA 29 9. Name and Address of Current Registered Agent 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 81 GUZMAN, ANDRES 1523 SW 8TH ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33135** 63 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the phove-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. Thereby accept the appointment as registered agent. I am familiar with land accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE. ANDRES. GUZMAN PRESIDENT. DAG 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/8) THILE DELETE 1.1 THUE GUZMAN, ANDRES NAME 1.2 NAME 첧 1523 SW 8TH ST STREET ADDRESS 1.3 STREET ADORESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 I TITLE Change Addition ਠ NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE 3 t Tifue Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - 71P TITLE DELETE 4 1 THLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CiTY+S1+ZIP TITLE DELETE 61 Table Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CiTY - \$1 - 7/P 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes 1 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 617, 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 SO POLITE NA

OF SIGNING OFFICER OR DIRECTOR

7/15-97 305-6497907