

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V43451 (6)
1. Corporation Name
HERGUZ BIJOUX, INC.

FILED

57 JUL 25 AM 11:49

SECRETARY OF STATE



Principal Place of Business 12855 SW 136 AVENUE SUITE 105 MIAMI, FL 33186 US	Mailing Address 11264 S.W. 137TH AVE. MIAMI, FL 33186 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 15840 S.W. 137th Ave. Suite, Apt. #, etc. 22 MIAMI City & State 23 FL. Zip 24 33177 Country 25 DADF		2a. Mailing Address 26 15840 S.W. Suite, Apt. #, etc. 27 137th Ave. City & State 28 MIAMI FL. Zip 29 Country 30 DADF		3. Date Incorporated or Qualified 06/09/1992		3a. Date of Last Report 05/14/1996	
				4. FEI Number 65-0337140		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent HERRERA, WILLIE 11410 S.W. 143RD CT. MIAMI FL 33186				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Not Acceptable) 83 84 City 85 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. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HERRERA, WILLIE 15131 S.W. 92ND TERRACE MIAMI FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	STD HERRERA WILLIE 11410 S.W. 143 CT. MIAMI FL. 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD IVANKOVICH, GLORIA 15131 S.W. 92ND TERRACE MIAMI FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	PD IVANKOVICH GLORIA 11410 S.W. 143 CT. MIAMI, FL. 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing 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 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]

CR2E034 (4/97)

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WE HAD MOVED TO A NEW LOCATION, REASON WHY WE
DID NOT RECEIVED FIRST NOTICE, EVEN IF WE NOTIFY
THE POST OFFICE TO SEND US MAIL TO THE NEW ADDRESS.
WE CALL YOUR OFFICE AND WERE INFORMED, TO SEND
\$165.00 WITH CORRECT ADDRESS. SO WE ARE DOING
THAT, SO PLEASE CHANGE ON YOUR SYSTEM THE NEW
ADDRESS: HERGOUZ BIJOUX INC.
15880 S.W. 137 AVE. MIAMI, FL. 33177
PHONE: (305) 278-0033.

THANKS

