

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
CORPORATION DIVISION

APPROVED
AND
FILED

MAY - 1 PM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V56963

(4)

D.S. JEWELERS, INC.

5030 CHAMPION BLVD #10
BOCA RATON FL 33496

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BOCA RATON FL 33496

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 08/12/1992	3a. Date of Last Report 04/18/1994
4. FEI Number 65-0356087	Approved Fee 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. 193(1)(2) Florida Statute ☐ Yes ☒ No	

2. Previous Office of Incorporation 21	2a. Mailing Address 26
State, Apt. # etc. 22	State, Apt. # etc. 27
City & State 23	City & State 28
County 24	County 29
25	30

9. Name and Address of Current Registered Agent

BANKIER, M ADAM
4800 N FEDERAL HWY #105E
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.02(a) and 607.15(8), 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 the corporation and its business and I am a resident of the State of Florida.

SIGNATURE

Signature of Agent (Print Name of Registered Agent) (If the corporation is a partnership, the signature of the partner or partners must be obtained.)

Signature of Registered Agent (Print Name of Registered Agent) (If the corporation is a partnership, the signature of the partner or partners must be obtained.)

4/28/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
1. NAME D STERN, DAVID	1.1 NAME	☐ Change ☐ Addition	
2. STREET ADDRESS 5030 CHAMPION BLVD #10	2.1 NAME	☐ Change ☐ Addition	
3. CITY, ST. ZIP BOCA RATON FL 33496	3.1 NAME	☐ Change ☐ Addition	
4. NAME	4.1 NAME	☐ Change ☐ Addition	
5. NAME	5.1 NAME	☐ Change ☐ Addition	
6. NAME	6.1 NAME	☐ Change ☐ Addition	
7. NAME	7.1 NAME	☐ Change ☐ Addition	
8. NAME	8.1 NAME	☐ Change ☐ Addition	
9. NAME	9.1 NAME	☐ Change ☐ Addition	
10. NAME	10.1 NAME	☐ Change ☐ Addition	
11. NAME	11.1 NAME	☐ Change ☐ Addition	
12. NAME	12.1 NAME	☐ Change ☐ Addition	
13. NAME	13.1 NAME	☐ Change ☐ Addition	
14. NAME	14.1 NAME	☐ Change ☐ Addition	
15. NAME	15.1 NAME	☐ Change ☐ Addition	
16. NAME	16.1 NAME	☐ Change ☐ Addition	
17. NAME	17.1 NAME	☐ Change ☐ Addition	
18. NAME	18.1 NAME	☐ Change ☐ Addition	
19. NAME	19.1 NAME	☐ Change ☐ Addition	
20. NAME	20.1 NAME	☐ Change ☐ Addition	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 191.02(3)(b), Florida Statutes. I further certify that the information included 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 this annual report or supplemental annual report is presented to you in the manner required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed or on an other named with an addition.

SIGNATURE:

SIGNATURE AND THIRD OR FOURTH NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 (907) 994-3330