FILED May 04, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V65252

1. Corporation Name		302/2/-3		
PHILROSE DESIGNERS JEWELRY, INC.		552,27	70003 4	,
PHILINGE DESIGNEDS SETTEMENT, 1110-		1 to 11 to 1	ARAN POPO ANDO ARAN AND	NI AARI AAA
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Principal Place of Business Mailing Address				
118-05 PINES BLVD. 118-05 PINES BLVD.		•		
PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026		DO NOT WRITE IN THIS SPACE		
· Cingaran i i i i i i i i i i i i i i i i i i i			THIS STACE	
		3. Date incorporated or Qualifed		
		09/23/1992	 - , ,	
2. Principal Place of Business 2a. Mailing Address		4. FEI Number	Арр	lied For
		65-0358792	Not	Applicable
			\$8.75 A	
F 2000-1-4-0-1		5. Certifcate of Status Desired	Fee Req	ulred
22 27 City & State City & State		6. Election Campaign Financing	\$5,00 h	May So
		Trust Fund Contribution	Added to	
23 28	Country	8. This corporation owes the current ye	eer Intennible	
Zip Country Zip		Personal Property Tax.	☐ Yes [DİN₀
24 25 29	30	10. Name and Address of New Regis		
9. Name and Address of Current Registered Agent	81 Name	/	•	
	81 Name	DONALD CARIN	<i>)</i>	
CARLIN, MARTIN L.	82 Street Add	iress (P.A. Box Number is Not Acceptable)	·4 o	70
3000 BISCAYNE BLVD.	1140	I Pines Blud	soite 2	/0
SUITE 100	83			i
MIAMI FL 33137	<u> </u>		les Zin C	odo d
	84 5 mag	alle Hives	FL 85 300	¥6
A STATE OF THE STA	To began and color	poration submits this statement for the purpo	ose of changing its r	registered
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida St	atutes, the above-named con as authorized by the corporate	poration submits this statement for the purposion's board of directors. I hereby accept the	ose of changing its r appointment as reg	registered ristered
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Stanfice or registered agent, or both, in the State of Florida. Such change we agent. I am familiar with, any acceptate obligations of Section 607.0505,	atutes, the above-named corporate as authorized by the corporate Florida Statutes.	poration submits this statement for the purp ion's board of directors. I hereby accept the	ose of changing its r appointment as reg	registered ristered
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 143.07(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 by required by change 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all pheylike empoyings.

SIGNATURE: DOMESSIGNATURE RECYMINA

18/19 954 437.8799