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CORPORATION ANNUAL REPORT

SIGNATURE:



DIVISION OF CORPORATIONS

FILED Apr 21 1997 8:00am FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Secretary of State 1997

DOCUMENT # P29522 1. Corporation Name THE HAMILTON CO., JEWELERS Principal Place of Business Mailing Address 2542 BRUNSWICK PIKE LAWRENCEVILLE NJ 06648 LAWRENCEVILLE NJ 06648									
						3. Date Incorporated or Qualified 05/23/1990		te of Last)1/1996	
2, Principal F 1	Place of Business	2a. 26	Mailing Address			4, FEI Number 21-0469828		f	Applied For Not Applicable
Suite, Apt	#, elc	27	Suite. Apt. #, etc.			5. Certificate of Status Desired			Additional Regulred
City & Stat	te		City & State		··	6. Election Campaign Financing			O May Be
3] Zip	Country	28	Zip	Cou	ntrv	Trust Fund Contribution 8. This corporation has liability for	or intensible		d to Fees
4	25	29		30	,	Florida Statutes	Yes [8. 199.032,
	9. Name and Address of Curre	ent Registe	ered Agent		2.1 2.	10. Name and Address of New I	Registered /	Agent	
	GEL, MARTIN 67 LE BATEAU LANE				81 Name				
	M BEACH GARDENS FL 33410			}	82 Street A	Address (P.O. Box Number is Not Accept	table)		
				1	83				
				}	84 City			85 Zij	p Code
11 Duramord	to the provisions of Protions 607.05						FL		
agent La	registered agent, or both, in the Stat am familiar with, and accept the obliq	602 and 60 te of Florida igations of,	7.1508, Florida Sta a. Such change wa Section 607.0505,	tutes, the at is authorized Florida Stat	ove-named by the corp utes.	corporation submits this statement for the poration's board of directors. I hereby acc	e purpose of cept the app	changing ointment a	g its registered as registered
agent La SIGNATURE 12.	ro the provisions of sections of sections of registered agent, or both, in the Stat am familiar with, and accept the obligation of the section of providing the or registered as OFFICERS AI	gations of,	Section 607.0505, applicable (N	Florida Stat	Jt6\$. Agent signature	corporation submits this statement for the poration's board of directors. I hereby acc required when relistating) ADDITIONS/CHANGES TO OF	DATE	DIRECT(ORS IN 12
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