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Filed 4/14/83

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To be filed annually between January 1st and March 1st

4527

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is COLUMBUS JEWELRY CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Anthony B. Sciarretta, 915 Smith St., Providence, RI 02908

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
SALVATORE ~~Angela~~ Quetta	President	50 HAZAEL ST ~~38 Hazel~~ St., Providence, RI
~~Angela~~ Quetta	Vice President	Same
~~Angela~~ Quetta	Secretary	Same
~~Angela~~ Quetta	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		Without Par Value

7 18 83

Dated: March 1, 19 83

COLUMBUS JEWELRY CO., INC.
(Name of Corporation)

By: Salvatore A. Quetta

Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

FORM 31 11-82