FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 17, 2002 8:00 am § Secretary of State **DOCUMENT # 744400** 04-17-2002 90054 010 \*\*\*\*61.25 . 数例WISH JEWELS, INC. Principal Place of Business Mailing Address 7290 W. OAKLAND PARK BLVD. 7290 W. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33313 FT. LAUDERDALE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1852741 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent ----7.-Name and Address of New Registered Agent = - - --LASH, NEIL A Street Address (P.O. Box Number is Not Acceptable) 1310 NW 76TH AVE PLANTATION FL 33322 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW; FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD ☐ Addition TITLE TITLE Delete Change CR2E037 (9/01 LASH, NEIL NAME NAME 1310 NW 76TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE LASH, MRS. JAMIE NAME NAME 1310 NW 76TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition KOELNER, HARVEY NAME NAME 5317 MYRLTLE TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change SHAMBO, EDWARD NAME NAME 3901 NORTH PARK RD. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLUGE, CHARLES NAME NAME 6825 BRIAR LAKE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CHIBIS, MARK NAME NAME 1950 SOUTH OCEAN DR STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIP CITY-ST-ZIP I 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**SIGNATURE** 

changed, or on an attachment with

4/3/02