

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90216 028 ***150.00

DOCUMENT # P99000108551

1. Entity Name

PALLADIUM JEWELRY, INC.

Principal Place of Business

Mailing Address

1621 COLLINS AVE 916
 MIAMI BEACH FL
 33139

1621 COLLINS AVE 916
 MIAMI BEACH, FL
 33139

2. Principal Place of Business

1621 COLLINS AVE

3. Mailing Address

1621 COLLINS AVE

Suite, Apt. #, etc.
 916

Suite, Apt. #, etc.
 916

City & State

MIAMI BEACH FL

City & State

MIAMI BEACH FL

4. FE Number

65-0968525

Applied For

No: Applicable

Zip
 33139

Country

Zip
 33139

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, PA
 343 ALMERIA AVE
 CORAL GABLES, FL 33139

Name
 SUSANA SANTOMAURO

Street Address (P.O. Box Number is Not Acceptable)
 1621 COLLINS AVE 916

City MIAMI BEACH, FL

FL

Zip Code
 33139

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]

(NOTE: Registered Agent signature required when filing UBR)

4/25/01

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elect to do so. ☐
 (See criteria on back)

FILE MONTH FEES: \$5.00
 APR - MAY 1, 2001 Fee will be charged.
 Make Check payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD WACHSMAN, GARY 521 LINCOLN RD MIAMI BEACH, FL 33139	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SUSANA SANTOMAURO 1621 COLLINS AVE 916 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD OSCAR SEBASRIAN SANTOMAURO 1621 COLLINS AVE 916 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PABLO FERNANDO SANTOMAURO 1621 COLLINS AVE 916 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all officers so empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

TOTAL P. 02