

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90066 046 ***150.00

DOCUMENT # P98000077385

1. Entity Name
MONALISA FINE JEWELRY, INC.

Principal Place of Business 1180 SOUTH OCEAN BLVD APT 6E BOCA RATON FL 33432	Mailing Address 1180 SOUTH OCEAN BLVD APT 6E BOCA RATON FL 33432
--	--

00011305



2. Principal Place of Business 1666 South Federal Hwy Suite, Apt. #, etc.	3. Mailing Address 1666 South Federal Hwy Suite, Apt. #, etc.
--	--

DO NOT WRITE IN THIS SPACE

City & State Delray beach Florida	City & State Delray Beach Florida	4. FEI Number 65-0867437	Applied For <input type="checkbox"/> Not Applicable
Zip 33483	Country Palm Beach	Zip 33483	Country Palm Beach

6. Name and Address of Current Registered Agent ASNES, RONALD S 433 PLAZA REAL SUITE 275 BOCA RATON FL 33432	7. Name and Address of New Registered Agent Name Ronald S. Asnes Street Address (P.O. Box Number is Not Acceptable) 400 SW BOCA RATON BLVD suite 202 BOCA RATON FL 33432
--	---

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]* **Alina Buryak - Khaytov** / 1/16/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	DTP BURYAK-KHAYTOV, ALINA 1200 SOUTH OCEAN BOULEVARD #2E BOCA RATON FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Alina Buryak - Khaytov <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1666 South Federal Hwy Delray beach Florida 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDV KHAYTOV, ARTHUR 1200 SOUTH OCEAN BOULEVARD #2E BOCA RATON FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ARTHUR Khaytov <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1666 South Federal Hwy Delray beach Florida 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 other like empowered.

SIGNATURE: *[Signature]* **Alina Buryak - Khaytov** / 1/16/01 (361) 278-1883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)