FILED

## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR**

## Feb 27, 2003 8:00 am Secretary of State P02000131122 DOCUMENT # 02-27-2003 90148 017 \*\*\*150.00 1. Entity Name KLAUS FINE JEWELRY, INC. Principal Place of Business Mailing Address 2441 NW 43RD STREET 2441 NW 43RD STREET GAINESVILLE FL 32606 GAINESVILLE FL 32606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02-0655906 Not Applicable Zip Country Zip Country \$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 Klaus Fine Jewelry, Inc. STUART C. WARDLAW, CPA PA Street Address (P.O. Box Number is Not Acceptable) 2929 E COMMERCIAL BOULEVARD 2441 N. W. 43rd St., Ste 501 FORT LAUDERDALE, FL FL 33308 Gainesville 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 Fiorida. I am familiar with, and accept the obligations of ced stered agent SIGNATURE & (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Pres. ☐ Change Addition NAME NAME Starla Balduzzi STREET ADDRESS STREET ADDRESS 11226 N.W. 34th Ave. CITY-ST-ZIP CITY-ST-ZIP <u>Gainesville.</u> F1. TITLE ☐ Delete TITLE V. Pres. ☐ Change Addition $\mathcal{I}$ NAME NAME Rebecca Mulrennan STREET ADDRESS STREET ADDRESS 6618 N.W. 53rd Terrace CITY-ST-ZIP CITY-ST-ZIP <u> Gainesvi:11:e;--F1 --- 32653</u> TITLE ☐ Delete TITLE ☐ Change **▼** Addition Sec./Treas. NAME NAME Alfredo G. Klaus, Jr. STREET ADDRESS STREET ADDRESS 10026 N.W. 13th Lane CITY-ST-ZIP CITY-ST-ZIP <u>Gainesville, Fl.</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Starka Balduzzi

2-25-03

Date