## 2003 FOR PROFIT CORPORATION

## Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000077385 DOCUMENT # 1. Entity Name 03-17-2003 90106 021 \*\*\*150.00 MONALISA FINE JEWELRY, INC. Principal Place of Business Mailing Address 1666 SOUTH FEDERAL HWY 1666 SOUTH FEDERAL HWY DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0867437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ASNES, RONALD S Street Address (P.O. Box Number is Not Acceptable) 400 SW BOCA RATON BLVD SUITE 202 **BOCA RATON FL 33432** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE BURYAK-KHAYTOV, ALINA NAME NAME 1666 SOUTH FEDERAL HWY STREET ADDRESS STREET ADDRESS Y-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP SDV ☐ Change TITLE ☐ Defete TITLE Addition KHAYTOV, ARTHUR NAME NAME 1666 SOUTH FEDERAL HWY STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

12. I hereby certify that the information supplied with his filling does not cyalify 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 reprinciple of the corporation or the reprinciple of the corporation of the reprinciple of the corporation of the reprinciple of the corporation of changed, or on an attach

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7IP

CR2E034 (10/02)

**FILED**