2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am 310318 DOCUMENT # **Secretary of State** 1. Entity Name 03-29-2002 91392 003 ***150 00 RODY JEWELRY, INC. Principal Place of Business Mailing Address 139 N.E. FIRST STREET 139 N.E. FIRST STREET MIAMI FL 33132 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1236022 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 WHITE, OSCAR Street Address (P.O. Box Number is Not Acceptable) 209 E. FLAGLER ST. **MIAMI FL 33132** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME RODRIGUEZ, ISAAC NAME STREET ADDRESS 9516 CARLYLE AVE STREET ADDRESS CITY-ST-7IP SURFSIDE, FLORIDA 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME RODRIGUEZ, SARAH STREET ADDRESS STREET ADDRESS 9516 CARLYLE AVE CITY-ST-ZIP SURFSIDE, FLORIDA 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete -TITLE NAME NAME rodriguez, Leon STREET ADDRESS STREET ADDRESS 9516 CARLYLE AVE CITY-ST-ZIP SURFSIDE, FL 00000 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F ☐ Change Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(9/01)

3/20/02 305-274-0009
Date Daytime Phone #