

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2001 8:00 am
Secretary of State

07-13-2001 90006 047 ***150.00

DOCUMENT # 478304

1. Entity Name
SUNSHINE JEWELRY, INC.

Principal Place of Business

**3005 GREENE ST
HOLLYWOOD FL 33020
US**

Mailing Address

**3005 GREENE ST
HOLLYWOOD FL 33020
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1595286**

Applied For
Not Applicable

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

**BEKERMANN, JACK
3308 NE 169 ST
N MIAMI BEACH FL**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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)

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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	PD BEKERMANN, JACK 3308 NE 169 ST N. MIAMI BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEKERMANN, LILLIA 3308 NE 169 ST N. MIAMI BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:

Jack Bekermann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-01

Date

Daytime Phone #

CR2E034 (5/01)

SUNSHINE JEWELRY
1-800-767-4469

a division of Pedall Enterprises, Inc.

3005 Greene Street
Hollywood, FL 33020-1038

Direct Line: 954.927.0182
Fax Line: 954-927-0184
E-mail: SOSHINY800@aol.com

July 7, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Document #J05760 & Document #478304

Dear Gentlemen,

I just received the 2001 Uniform Business Report Form. As I was reviewing them and comparing them to the prior year, I realized that both the dates and amounts were different. After further closer review, I then realized that what I received was a "second notice" and that the actual due date was May 1, 2001 for \$150.

This letter serves as an unequivocal apology for not filing by May 1, 2001, but the truth of the matter is that I never received that first notice for either corporation and therefore had no clue that it was due. I know that ignorance of the law is no excuse, but as a small business man wearing many hats to make a decent living, without having the form as a reminder, they just weren't filed.

I have included my payment \$150 for each corporation in good faith (having to pay the additional \$400 for each would be a tremendous hardship). I respectfully request that all penalties be waived and/or abated. I will continue to make a concerted effort not to be late and look out for the original filing form at the beginning of the year.

Thanks in advance for your time, effort and cooperation in this matter.

Cordially,

Jack Bekerman
President

Jack Bekerman