2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # 506843** ICELYN JEWELRY & WATCHES, INC. 03-19-2001 90074 010 ***150.00 Mailing Address Principal Place of Business 9471 N.W. 24 STREET 9471 N.W. 24 STREET SUNRISE FL 33322 SUNRISE FL 33322 TEFONUU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1701023 Not Applicable \$8.75 Additional Zip Country Country .5. Certificate of Status Desired. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COSTANZO, SARINO R. Street Address (P.O. Box Number is Not Acceptable) 330 N BISCAYNE BLVD **STE 500 MIAMI FL 33132** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. 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. ☐ Addition ☐ Delete TITLE NAME NAME MARAGH, T. STREET ADDRESS STREET ADDRESS 9471 N.W. 24 ST. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Change ☐ Addition TITLE ☐ Delete NAME MARAGH, CLYDE NAME STREET ADDRESS STREET ADDRESS 9471 N.W. 24 ST. CITY-ST-ZIP CITY-ST-ZIP ---SUNRISE FL---☐ Addition Change Delete TITLE TITLE NAME MARAGH, HANIF NAME STREET ADDRESS 4301 NW 35TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete 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 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. PRINTED NAME OF SIGNING OFFICER OR DIRECTOR