## FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 23, 2002 8:00 am Secrétary of State 506843 DOCUMENT # 1. Entity Name 07-23-2002 90331 031 \*\*\*150.00 ICELYN JEWELRY & WATCHES, INC. Principal Place of Business Mailing Address HULSIAID 9471 N.W. 24 STREET 9471 N.W. 24 STREET SUNRISE FL 33322 SUNRISE FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1701023 Not Applicable Zip Country Country \$8.75 Additional -5. - Certificate of Status Desired \_\_\_\_\_\_\_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAMAGG COSTÁNZO, SARINO R. O. Box Number is Not Acceptain 330 N BISCAYNE BLVD STE 500 **MIAMI FL 33132** 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 \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition MARAGH, T. NAME NAME 9471 N.W. 24 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MARAGH, CLYDE NAME STREET ADDRESS 9471 N.W. 24 ST. STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TIT( F Delete NAME MARAGH, HANIF NAME STREET ADDRESS 4301 NW 35TH AVE. STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITI F

NAME

**SIGNATURE** 

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

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72E034 (4/02)

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Addition

## Attachment 506843 10131019

## AMERICAN ACCOUNTING, INC.

20810 West Dixie Highway North Miami Beach, FL 33180 Phone (305) 653-7350 Fax (305) 653-5205

Fla. Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Icelyn Jewelry and Watches Inc. Document # 506843

My client <u>Icelyn Jewelry and Watches Inc</u> document # 506843

never received the original 2002 Corporation Annual Report. Enclosed is a check for the annual fee of \$150.00, and the report for the year 2002.

Please Review and Advise

Very Truly Yours,

Stuart Socol