

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 578773

1. Entity Name

CAPITAL CATALOG JEWELRY, INC.

578773

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90002 041 ***150.00

Principal Place of Business Mailing Address
14 N.E. 1ST AVE # 507-A 14 N.E. 1ST AVE # 507-A
MIAMI FLORIDA. 33112 MIAMI FLORIDA. 33132

C0067863

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 59-1838740 Applied For Not Applicable
Zip Country Zip Country 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

MIRTA FERRER
50 N.W. 43 PLACE #16
MIAMI FLORIDA 33125

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

TITLE	VPDS	☐ Delete
NAME	FERRER MIRTA	
STREET ADDRESS	50 N.W. 43 PLAVE # 16	
CITY-ST-ZIP	MIAMI FLORIDA. 33125	
TITLE	SD	☐ Delete
NAME	FERRER MIRTA	
STREET ADDRESS	50 N.W. 43 PALCE #16	
ST-ZIP	MIAMI FLORIDA. 33125	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT / DIRECTOR

04/10/00

Date

Daytime Phone #