

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2000 8:00 am
Secretary of State

07-28-2000 90151 026 ***150.00

DOCUMENT # 593740

1. Entity Name

HAROLD'S JEWELRY CENTER, INC.

R

Principal Place of Business

2200 W. GLADES RD.
 STORE 309
 BOCA RATON FL 33431

Mailing Address

2200 W. GLADES RD.
 STORE 309
 BOCA RATON FL 33431

00075254

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1863931

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MEDELSON, LEE
 2200 W. GLADES ROAD, STORE 309
 C/O HAROLD'S JEWELRY CENTER, INC.
 BOCA RATON FL 33431

7. Name and Address of New Registered Agent

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	PD <input type="checkbox"/> Delete
NAME	ROSENBERG, HAROLD A.
STREET ADDRESS	2200 W. GLADES RD STORE 309
CITY-ST-ZIP	BOCA RATON FL 33431
TITLE	STD <input type="checkbox"/> Delete
NAME	MEDELSON, LEE
STREET ADDRESS	2200 W. GLADES RD, STORE 309
CITY-ST-ZIP	BOCA RATON FL 33431
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE: *Harold A. Rosenberg*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/2000

Date

561-392-0502

Daytime Phone #

CR2E034 (9/99)



Attachment
D# 593740
DU 75254

Harold's Jewelry Center, Inc

*2200 W. Glades Rd. #309
Boca Raton, FL 33431
561-392-0502 Fax 561-392-1099*

JULY 19, 2000

DIVISION OF CORPORATIONS
P-O BOX 6327
TALLAHASSEE, FL 32314
RE: DOCUMENT 593740
HAROLD'S JEWELRY CENTER, INC.

TO WHOM IT MAY CONCERN,

AS PER MY CONVERSATION WITH MARK CORBETT ON JULY 18TH, I INFORMED HIM WE DID NOT RECEIVE THE CORPORATION ANNUAL REPORT, HE SENT US A BLANK WHICH WE HAVE FILLED OUT AND ENCLOSED WITH OUR CHECK IN THE AMOUNT OF \$150.00. WE NEVER RECEIVED THE FIRST OR SECOND NOTICE THAT MR CORBETT SAID WAS SENT TO US, AS YOU CAN SEE BY OUR PAST RECORDS WE HAVE ALWAYS PAID ON TIME. WE HAVE MADE CORRECTIONS TO OUR ADDRESS SO WE HOPE THIS WILL NEVER HAPPEN AGAIN.

THANK YOU.

SINCERELY,

HAROLD ROSENBERG