10/6)

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am § Secretary of State DOCUMENT # **745200** 1. Entity Name 04-09-2002 90041 023 ****61.25 THE FINLAY SOCIETY, INC. Principal Place of Business Mailing Address 344 W. 65TH STREET #204 344 W. 65TH STREET #204 HIALEAH FL 33166 HIALEAH FL 33166 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 59-2458207 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FIGUERAS, VIVIAN J 1550 MADRUGA AVENUE **SUITE 510** City Zip Code CORAL GABLES FL 33146 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. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE ☐ Change Addition GORDON, ANTONIO M MD NAME NAME STREET ADDRESS 344 W 65 ST #204 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33166 CITY-ST-ZIP TITLE Delete TITL F Change ☐ Addition espinosa, Juan P do NAME STREET ADDRESS 3600 NW 7 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 TITLE ☐ Delete ☐ Change ☐ Addition CUERVO, HERMINIO MD -NAME NAME STREET ADDRESS 3842 S FLORIDA AVE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment