2000 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2000 8:00 am Secretary of State DOCUMEN # **G16626** 1. Entity Name LES PLUS WATCHES & JEWELRY, INC. 04-17-2000 90079 025 ***150.00 Mailing Address Principal Place of Business 485 WASHINGTON AVENUE 485 WASHINGTON AVENUE CARLSTADT NJ 07072 **CARLSTADT NJ 07072-2803** US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2338648 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JORGE TODOROFF, CPA Street Address (P.O. Box Number is Not Acceptable) 9360 SUNSET DRIVE **SUITE 212 MIAMI FL 33173** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 🗸 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AIND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change Delete TITLE FELER, HOWARD NAME NAME. STREET ADDRESS 390 JETH AVE SUPPE 500 STREET ADDRESS NEW YORK WY CITY-ST-ZIP CITY-ST-ZIP **№** Addition Delete. TITLE PETER GIAMMARINARD 485 WASHINGTON AVE CARLSTADT NJ O TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP ☐ 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 poort if 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 exponented 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 others ke empowered. changed, or on an attachment with a