2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # G76815 1. Entity Name MAGIC JEWELERS, INC. 03-22-2001 90031 028 ***150.00 Principal Place of Business Mailing Address 18861 BISCAYNE BLVD. 18861 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 23-0024574 Not Applicable Country Ζiρ 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 Macoby NORTH, SHERRI Street Address (P.O. Box Number is Not Acceptable) 18861 BISCAYNE BLVD **AVENTURA FL 33180** City 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 DATE FILE NOW!!! FEE IS \$150.00 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. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TITLE PD ☐ Delete TITLE Change Addition HAME YACOBY, SHERRI NAME STREET ADDRESS 18861 BISCAYNE BLVD STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 Delete TITLE ☐ Change ☐ Addition YACOBY, YAIR NAME NAME STREET ADDRESS 18861 BISCAYNE BLVD STREET ADDRESS CFTY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP . LTITLE: IIILE--- :.. ☐ Addition DeleteChange NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ 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-7/P TITLE Delete Change TITLE Addition 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 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: NATURE AND TYPERIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR