

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 08, 2005 8:00 am
Secretary of State

06-08-2005 90001 004 ***150.00

DOCUMENT # K22984	
1. Entity Name	
LITTLE GEMS INC	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business PO BOX 541360		3. Mailing Address PO BOX 541360	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State LAKE WORTH, FL		City & State LAKE WORTH, FL	
Zip 33454	Country	Zip 33454	Country

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE		4. FEI Number 65-0099162		Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
		7. Name and Address of Current Registered Agent		
		Name LILLIAN M GOLDSTEIN Street Address (P.O. Box Number is Not Acceptable) 5465 EGRET ISLE TR City LAKE WORTH FL Zip Code 33467		

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

6/6/2005

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT LILLIAN M GOLDSTEIN 5465 EGRET ISLE TR LAKE WORTH FL. 33467	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lillian M Goldstein **PRESIDENT** *Lillian M Goldstein*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/2005

Date

(561) 965-2846

Daytime Phone #

H & R B L O C K
PREMIUM®

ATTACHMENT

40087550

K22984

Monday, June 06, 2005

Tyrone Scott
Document Specialist
RE: Little Gems, Inc.
Lillian Goldstein

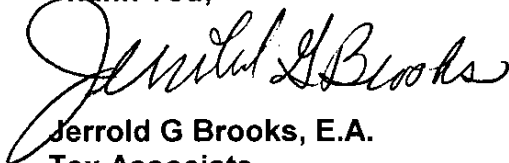
Dear Mr. Scott,

Thank you for your recent phone conversation with Mrs. Goldstein regarding the UBR for Little Gems, Inc.

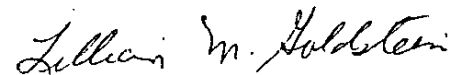
As you know from the phone call Mrs. Goldstein was in the hospital in March and failed to see the post card notice and failed to send in the Fee.

Mrs. Goldstein has recovered and is resuming her Little Gems Business. This Letter is a follow up to the phone call asking you to please abate the Penalty for Little Gems, Inc.

Thank You,



Jerrold G Brooks, E.A.
Tax Associate
H&R Block Premium



Lillian M. Goldstein
President
Little Gems, Inc.