## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM DOCUMENT # L29022 1. Entity Name **Secretary of State** LOEHMANN'S PLAZA PGA JEWELERS EXCHANGE, INC. Principal Place of Business Mailing Address 4096 PGA BLVD 4096 PGA BLVD PALM BEACH GARDENS PALM BEACH GARDENS 33410 33410 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 65-0170104 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYCE DENNIS M BUDNICK MYRON 631 US HWY 1 SUITE 404 Street Address (P.O. Box Number is Not Acceptable) 16505 NE 26TH AVE. **SUITE 702** N PALM BEACH FL33408 US City Zip Code MIAMI 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. 04/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME BUDNICK NAME MYRON STREET ADDRESS STREET ADDRESS 4096 PGA BOULEVARD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GRDNS ☐ Delete TITLE D/P X Change NAME FRIEDMAN, MURRAY NAME KLEIN LUIS STREET ADDRESS 4096 PGA BOULEVARD STREET ADDRESS 4096 PGA BOULEVARD CITY-ST-ZIP PALM BEACH GRDNS $\mathbf{FL}$ CITY-ST-ZIP PALM BEACH GRDNS FL33410 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/28/2001

Date

Daytime Phone #

Myron H. Búdnick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_