

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L29022

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: LOEHMANN'S PLAZA PGA JEWELERS EXCHANGE, INC.

Current Principal Place of Business:

4096 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4096 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0170104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNICK, MYRON H
16505 NE 26TH AVE.
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KLEIN, LUIS
Address: 4096 PGA BOULEVARD
City-St-Zip: PALM BEACH GRDNS, FL 33410

Title: D/S () Delete
Name: BUDNICK, MYRON
Address: 4096 PGA BOULEVARD
City-St-Zip: PALM BEACH GRDNS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS KLEIN

Electronic Signature of Signing Officer or Director

D/P

05/01/2002

Date