## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # M01503** May 16, 2000 8:00 am Secretary of State 1. Entity Name SOLID GOLD JEWELRY, INC. 05-16-2000 90024 044 \*\*\*150.00 Principal Place of Business Mailing Address 40 NORTH MIAMI AVENUE 40 NORTH MIAMI AVENUE MIAMI FL 33128-1824 MIAMI FL 33128-1824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2436861 Not Applicable Country Zip 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 Name PERAZA, FIDEL A. Street Address (P.O. Box Number is Not Acceptable) **40 NORTH MIAMI AVENUE** MIAMI FL 33132 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. PTD TITLE ☐ Addition TITLE Delete PERAZA, FIDEL A. NAME NAME STREET ADDRESS STREET ADDRESS 4901 NW 4TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL D/P Change X Addition TITLE ☐ Delete BEATRIZ PERAZA NAME STREET ADDRESS STREET ADDRESS 7225 BELLE MEADE BLVD CITY-ST-ZiP CITY-ST-ZIP MIAMI, FL 33138 ☐ Change Addition ☐ Delete TITLE D/S/T NAME NAME VIVIAN PERAZA STREET ADDRESS STREET ADDRESS 396 N.W. 49 Ave CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: \* DIGILON IN THE PROPERTY OF THE PR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

(305) 373-5932