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2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State M01767 DOCUMENT # 1. Entity Name -09-2002 90060 045 ***150 00 R.G. JEWELERS, INC. Principal Place of Business Mailing Address 9720 CORAL WAY 9720 CORAL WAY MIAMI FL 33165 MIAM! FL 33165 2. Principal Place of Business 3. Mailing Address 5753 5.W. 40 STREET Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2485544 Not Applicable _Country_ \$8:75 Additional 5. Certificate of Status Desired ひとくくら Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, MARILYS Street Address (P.O. Box Number is Not Acceptable) 2300 SW 104TH PLACE MIAMI FL 33165 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, 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, 2002 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 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition GONZALEZ, RUBEN NAME NAME STREET ADDRESS 2300 SW 104 PL STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP PST Change ☐ Addition TITLE ☐ Delete TITLE GONZALEZ, RUBEN NAME NAME 2300 SW 104 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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-ZIP TITLE Delete 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 a statutes.

SIGNATURE:

SIGNATURE AND 1209

Daytime Phone #