

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000035319

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: PUNTA GORDA JEWELRY, INC.

Current Principal Place of Business:

106 W. OLYMPIA AVE.
PUNTA GORDA, FL 33950

New Principal Place of Business:

1133 BAL HARBOR BLVD.
#307
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

FEI Number: 65-1009959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II ESQ
115 W. OLYMPIA AVE.
PUNTA GORDA, FL 33951

Name and Address of New Registered Agent:

HACKETT, JACK O II ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950

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:

04/26/2002

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 () Delete
Name: FRANCO, ANTONIO
Address: 106 W. OLYMPIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: FRANCO, CELSI
Address: 106 W. OLYMPIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCO, ANTONIO
Address: 1133 BAL HARBOR BLVD. #307
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: FRANCO, CELSI
Address: 1133 BAL HARBOR BLVD. #307
City-St-Zip: PUNTA GORDA, FL 33950

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: ANTHONY FRANCO

DP

04/26/2002

Electronic Signature of Signing Officer or Director

Date