

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000046650

1. Entity Name
BEST GEM, INC.

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90167 029 ***150.00

Principal Place of Business
2500 HOLLYWOOD BLVD., SUITE 212
HOLLYWOOD FL 33020

Mailing Address
2500 HOLLYWOOD BLVD., SUITE 212
HOLLYWOOD FL 33020




DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-1013365		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KLAPHOLZ, JOSEPH P C/O MANELLA & PLAPHOLZ LLP 2500 HOLLYWOOD BLVD., SUITE 212 HOLLYWOOD FL 33020		Name Joseph P. Klapholz, Esq., c/o Manella & Klapholz Street Address (P.O. Box Number is Not Acceptable) 2500 Hollywood Boulevard, Suite 212 City Hollywood FL Zip Code 33020	

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.

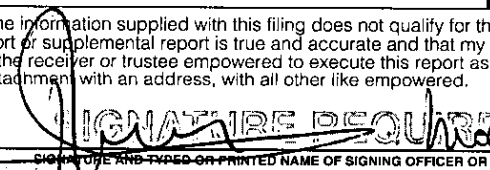
SIGNATURE  DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete PVST HAMAQI, MOSHE 2500 HOLLYWOOD BLVD., SUITE 212 HOLLYWOOD FL 33020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

3. 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:  DATE: 01/28/02 DAYTIME PHONE: 305 579 2378

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment
DOC# P00000046650
500672

MANELLA & KLAPHOLZ
A Partnership of Professional Associations
Attorneys at Law

Ross H. Manella, P.A.*
Joseph P. Klapholz, P.A.**

2500 HOLLYWOOD BOULEVARD
SUITE 212
HOLLYWOOD, FLORIDA 33020
(954) 925-3355
DIRECT LINE: ext. 135
FAX: (954) 923-0185

* Also Member of the
Quebec Bar

** ALSO MEMBER OF THE
MARYLAND BAR

February 5, 2002

Uniform Business Report
Division of Corporations
P.O.Box 1500
Tallahassee, FL 32302-1500

Re: Best Gem, Inc.
Our File No.: 2000-9111

Gentlemen:

Enclosed herein please find the 2002 Uniform Business Report duly executed by an officer of the corporation together with a check made payable to "Department of State" in payment of the filing fees.

Trusting you will find the above in order, I remain,

Very Truly Yours,

MANELLA & KLAPHOLZ

JOSEPH P. KLAPHOLZ

JPK/dml
Enc.