

4/30/02

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2002 8:00 am
Secretary of State

04-30-2002 90157 024 ***150.00

DOCUMENT # P00000047118			
1. Entry Name O.J. FINE JEWELRY, CORP.			
Principal Place of Business SEYBOLD BUILDING, 36 NE 1ST STREET S#221 MIAMI FL 33132		Mailing Address SEYBOLD BUILDING, 36 NE 1ST STREET S#221 MIAMI FL 33132	
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 05-1008498		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DENSCHEL, HERB E JOHNSON, ADORNO & MCCALL 9185 PARK DRIVE MIAMI FL 33139		7. Name and Address of New Registered Agent BERKOWITZ, LARA Y COMPANY 8211 W. BROWARD BLVD PLANTATION FL 33324	
8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE <i>[Signature]</i> HERB E. DENSCHEL DATE 5/30/02 Signature, typewritten name of registered agent and date if applicable. (NOTE: Registered Agent signature required when releasing.)			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☒ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$350.00 Sales Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete O O'ROURKE, JOHN III SEYBOLD BUILDING, 36 NE 1ST STREET S#221 MIAMI FL 33132	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete D ORTIZ, JOSE OSCAR SEYBOLD BUILDING, 36 NE 1ST STREET S#221 MIAMI FL 33132	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 being received 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 attached sheet with my address, with full power and authority.			
SIGNATURE: <i>[Signature]</i> JOHN O'ROURKE III (205) 789-9911		DATE 5/12/02	

000004 (05/01)