

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000047118

FILED
Feb 18, 2003
Secretary of State

Entity Name: O.J. FINE JEWELRY, CORP.

Current Principal Place of Business:

SEYBOLD BUILDING, 36 NE 1ST STREET S#221
MIAMI, FL 33132

New Principal Place of Business:

SEYBOLD BUILDING, 36 NE 1ST STREET
SUITE 221
MIAMI, FL 33132

Current Mailing Address:

SEYBOLD BUILDING, 36 NE 1ST STREET S#221
MIAMI, FL 33132

New Mailing Address:

SEYBOLD BUILDING, 36 NE 1ST STREET
SUITE 221
MIAMI, FL 33132

FEI Number: 65-1006496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITZ LAGO & COMPANY
8211 W PLANTATION BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
8211 W PLANTATION BLVD
SUITE 340
PLANTATION, FL 33324 US

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: HERB E. DEUSCHEL

02/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'ROURKE, JOHN III
Address: SEYBOLD BUILDING, 36 NE 1ST STREET S#221
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: ORTIZ, JOSE OSCAR
Address: SEYBOLD BUILDING, 36 NE 1ST STREET S#221
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: O'ROURKE, JOHN III
Address: SEYBOLD BUILDING, 36 NE 1ST STREET S#221
City-St-Zip: MIAMI, FL 33132

Title: D, S (X) Change () Addition
Name: ORTIZ, JOSE OSCAR
Address: SEYBOLD BUILDING, 36 NE 1ST STREET S#221
City-St-Zip: MIAMI, FL 33132

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: JOHN O'ROURKE

P

02/18/2003

Electronic Signature of Signing Officer or Director

Date