

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91286 017 ***150.00

DOCUMENT # P00000084984

1. Entity Name

PINEDA BROTHERS JEWELERS, INC.

Principal Place of Business

C/O DAVID J. HART, P.A.
100 N. BISCAYNE BLVD. SUITE 2600
MIAMI, FL 33132

Mailing Address

C/O DAVID J. HART, P.A.
100 N. BISCAYNE BLVD. SUITE 2600
MIAMI, FL 33132

2. Principal Place of Business

C/O DAVID J. HART, P.A.

3. Mailing Address

C/O DAVID J. HART, P.A.

Suite, Apt. #, etc.

21 SE 1 AVE 10TH FLOOR

Suite, Apt. #, etc.

21 SE 1 AVE 10TH FLOOR

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33131

Country

USA

Zip

33131

Country

USA

6. Name and Address of Current Registered Agent

HART, DAVID J

100 N. BISCAYNE BLVD. SUITE #2600
MIAMI, FL 33132

7. Name and Address of New Registered Agent

Name **DAVID J. HART**

Street Address (P.O. Box Number is Not Acceptable)

21 SE 1 AVE

10TH FLOOR

City

MIAMI

FL

Zip Code

33131

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

DAVID G. HART 4-29-02

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 \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	PINEDA-PINEDA, MIGUEL AGUSTIN	
STREET ADDRESS	DIAGONAL 128C NO. 61-31 APT. 704	
CITY-ST-ZIP	BOGOTA-COLOMBIA	
TITLE	D	<input type="checkbox"/> Delete
NAME	PINEDA-PINEDA, CARLOS D	
STREET ADDRESS	CALLE 159A NO. 26-46 APT. 302	
CITY-ST-ZIP	BOGOTA-COLOMBIA	
TITLE	D	<input type="checkbox"/> Delete
NAME	PINEDA-PINEDA, SERGUNDO M	
STREET ADDRESS	CARRERA 10A NO. 120-30	
CITY-ST-ZIP	BOGOTA-COLOMBIA	
TITLE	D	<input type="checkbox"/> Delete
NAME	PINEDA-PINEDA, NESTOR RAFAEL	
STREET ADDRESS	AVENIDA 13 NO. 86-56	
CITY-ST-ZIP	BOGOTA-COLOMBIA	
TITLE	D	<input type="checkbox"/> Delete
NAME	PINEDA-PINEDA, FELIX GUSTAVO	
STREET ADDRESS	CALLE 138 NO. 50-38, APT. 501	
CITY-ST-ZIP	BOGOTA, COLOMBIA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-29-02

Date

305 577 777

Daytime Phone #

CR2E034 (9/01)