

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000085179

FILED  
Jan 29, 2002 8:00 AM  
Secretary of State

Entity Name: USA JEWELS, INC.

## Current Principal Place of Business:

5801 RIVERSIDE DRIVE  
SUITE 201  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

14 N E 1ST AVE  
SUITE 1210  
MIAMI, FL 33132

## Current Mailing Address:

5801 RIVERSIDE DRIVE  
SUITE 201  
CORAL SPRINGS, FL 33067

## New Mailing Address:

14 N.E.1ST AVE  
SUITE 1210  
MIAMI, FL 33132

FEI Number: 65-1037633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELISI, HILDA F  
1742 WEST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: MEHTA, DIVYANG  
Address: 5801 RIVERSIDE DR 201  
City-St-Zip: CORAL SPG, FL 33067

Title: VP ( ) Delete  
Name: MEHTA, ALAY N  
Address: 5701 RIVERSIDE DR 305  
City-St-Zip: CORL SPG, FL 33067

Title: VP ( ) Delete  
Name: MUOGEL, JOSEPH  
Address: 55 MCKINLEY AV D213  
City-St-Zip: WHITE PLAINS, NY 10606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIVYANG MEHTA

P

01/29/2002

Electronic Signature of Signing Officer or Director

Date