

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

01-10-2002 90005 005 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000109937**

1. Entity Name

DESIGNER LUCITE GALLERY INC.

Principal Place of Business

108 N.E. 1ST AVE.
HALLANDALE FL 33009

Mailing Address

108 N.E. 1ST AVE.
HALLANDALE FL 33009

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

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERSHEWE, KELLY

104-SE-14TH STREET

DEERFIELD BEACH FL 33441

Name

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

City

FL

Zip Code

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 retreating)

DATE

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 PD
NAME HERSHEWE, KELLY
STREET ADDRESS 108 N.E. 1ST AVE.
CITY-ST-ZIP HALLANDALE FL 33009

☐ Delete

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

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:

KELLY HERSHEWE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 5th 2002-954-4570116

Date

Daytime Phone #

CR2034 (9/01)

Minutes for the year ending 2001

Attachment
13892
#P94000085288

The meeting was called to order on December 16, 2001 by president, David Oglesby.
There was no old business to discuss so we went straight to the new business.

For the record our address changed to
"Mitch's Gold & Diamonds, Inc.
2202-404 N. Young Blvd.
Chiefland FL 32626

We closed our Live Oak store in March of 2001. We lost our manager. New owners took
Over the shopping center and raised our rent to double what we were paying. It was
A good business move on our part.

The meeting was closed. The stockholders and officers remain the same as last year.

Sandy Oglesby
V-President