

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 25, 2002 8:00 am  
Secretary of State

01-23-2002 90060 028 \*\*\*158.75

DOCUMENT # P01000002933

1. Entity Name

DIAMOND & JEWELRY IMPORTERS, INC.

Principal Place of Business

11040 PINES BLVD  
PEMBROKE PINES FL 33026

Mailing Address

11040 PINES BLVD  
PEMBROKE PINES FL 33026

2. Principal Place of Business

3. Mailing Address

3766 SW 50 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

FT. LAUDERDALE, FL

Zip

Country

Zip

Country

33312 Broward

4. FEI Number

58-2592656

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

Name

DAVID MOSHEYEV

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

3766 SW 50 STREET

City

Ft. Lauderdale FL

Zip Code

33312

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

ARI Yagudayer / David Mosheyev

01-08-02

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

(NOTE: Registered Agent signature required when reinstating)

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 PSTD  
NAME MOSHEYEV, DAVID  
STREET ADDRESS 6932 198TH STREET  
CITY-ST-ZIP FRESH MEADOWS NY 11365 ☐ Delete

TITLE Yagudayer ARI  
NAME Yagudayer ARI  
STREET ADDRESS 4847 SW 34 Ave  
CITY-ST-ZIP FT. LAUDERDALE, FL 33312 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD  
NAME Mosheyev, David  
STREET ADDRESS 3766 SW 50 Street  
CITY-ST-ZIP FT. LAUDERDALE, FL 33312 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
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: David Mosheyev / David Mosheyev

1-8-02 954 538-0991

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2034 (9/01)