2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addre

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

Mar 18, 2002 8:00 am P01000037702 DOCUMENT # **Secretary of State** 1. Entity Name 03-18-2002 90053 037 ***150.00 CASABLANCA JEWELRY INCORPORATED Principal Place of Business Mailing Address POST OFFICE BOX 620476 POST OFFICE BOX 620476 OVIEDO FL 37262 OVIEDO FL 37262 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1647428 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -CUTTER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 160 SMITHSON DRIVE OVIEDO FL 32765 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)☐ Change Addition TITLE TITLE ☐ Delete PD NAME: CUTTER, MICHAEL J NAME CR2E034 160 SMITHSON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Change ☐ Addition TITLE ☐ Delete STD NAME CUTTER, JANET P NAME STREET ADDRESS STREET ADDRESS 160 SMITHSON DRIVE CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 Allosther like empowered.

G OFFICER OR DIRECTOR

407-365-4082