

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90148 017 ***150.00

0002004 AT

DOCUMENT # P02000131122

1. Entity Name
KLAUS FINE JEWELRY, INC.



Principal Place of Business
**2441 NW 43RD STREET
2A
GAINESVILLE FL 32606**

Mailing Address
**2441 NW 43RD STREET
2A
GAINESVILLE FL 32606**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
02-0655906

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

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

**STUART C. WARDLAW, CPA PA
2929 E COMMERCIAL BOULEVARD
501
FORT LAUDERDALE, FL FL 33308**

Name
Klaus Fine Jewelry, Inc.
Street Address (P.O. Box Number is Not Acceptable)
2441 N. W. 43rd St., Ste. #2-A
City **Gainesville** FL Zip Code **32606**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Starla Balduzzi*
Signature, typed or printed name of registered agent and title if applicable
Starla Balduzzi, Pres.

2-25-03
DATE

(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Pres.	Starla Balduzzi	11226 N.W. 34th Ave. Gainesville, Fl. 32606	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V. Pres.	Rebecca Mulrennan	6618 N.W. 53rd Terrace Gainesville, Fl. 32653	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sec./Treas.	Alfredo G. Klaus, Jr.	10026 N.W. 13th Lane Gainesville, Fl. 32606	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Starla Balduzzi* **Starla Balduzzi** **2-25-03** **352/375-2720**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)