

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90010 002 ***558.75

DOCUMENT # P21926

1. Entity Name

FINLAY FINE JEWELRY CORPORATION

Principal Place of Business

**529 FIFTH AVENUE
NEW YORK NY 10017**

Mailing Address

**529 FIFTH AVENUE
NEW YORK NY 10017**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-3287757**

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

**NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET
SUITE 2
TALLAHASSEE FL 32301**

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 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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VT** ☐ Delete
NAME **ZURLNICK, BRUCE**
STREET ADDRESS **529 FIFTH AVENUE, 5TH FL**
CITY-ST-ZIP **NEW YORK NY 10017**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **CD** ☐ Delete
NAME **REINER, ARTHUR E**
STREET ADDRESS **521 FIFTH AVE. 4TH FL.**
CITY-ST-ZIP **NEW YORK NY 10175**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **CORNSTEIN, DAVID B.**
STREET ADDRESS **529 FIFTH AVE., 6TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10017**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **LEE, THOMAS H.**
STREET ADDRESS **590 MADISON AVENUE, 41ST FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VS** ☐ Delete
NAME **DAVIS, BONNI G.**
STREET ADDRESS **529 FIFTH AVENUE, 6TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10017**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P** ☐ Delete
NAME **MELVIN, JOSEPH M**
STREET ADDRESS **521 FIFTH AVENUE, 4TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10175**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/01

Date

(212)808-2080

Daytime Phone #

CR2E034 (10/00)