2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000038769 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name GEMSTONE CREATIONS OF BOCA RATON, INC. 04-24-2000 90147 034 ***150.00 Principal Place of Business Mailing Address 10491 STONERRIDGE BOULEVARD 10491 STONEBRIDGE BOULEVARD **BOCA RATON FL 33498** BOCA RATON FL 32963-2804 3. Mailing Address 665 RBBF RD. 2. Principal Place of Business 665 REEF ROAD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0415741 Not Applicable Country \$8.75 Additional -5. Certificate of Status Desired HOUSA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JUD ITH HAINES HAINES, JUDITH Street Address (P.O. Box Number is Not Acceptable) 665 REF ROAD 10491 STONEBRIDGE BLVD **BOCA RATON FL 33498** VERO BEACH 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5:00 May Be-_10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Z Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. PD **⊠** Change Addition TITLE Delete TITLE JUDY HAINES HAINES, JUDY NAME NAME 10491 STONEBRIDGE BOULEVARD STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS _CITY_ST_ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **TMAN** 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 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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