FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 11, 2002 8:00 am P94000039168 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90108 022 \*\*\*150.00 **BOCA WATCH & JEWELRY, INC.** Principal Place of Business Mailing Address 115 E PALMETTO PARK RD 115 E PALMETTO\_PARK ROAD BOCA RATON FL 33432 BOGA RATON FL 33432 -612 NW 16 AVE 612 NW 16 AVE BOCA RATON, FL 33486 BOCA RATON FL.33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0497551 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERS, KAMAL Street Address (P.O. Box Number is Not Acceptable) 115 E PALMETTO PK RD **BOCA RATON FL 33432** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)Change TITLE ☐ Addition TITLE ☐ Delete PETERS, KAMAL PETERS, KAMAL NAME NAME <del>115 E PALMETTO PK R</del>D 612 NW 16 AUE CR2E034 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33486 Change TITLE ☐ Delete TITLE Addition PETERS, KAMAL PETERS, KAMAL NAME NAMÉ 5718 NE-17 AVENUE 612 NW 16 AVE STREET ADDRESS STREET ADDRESS FT: LAUDERDALE FL BOCA RATON, FL . 33486 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

SIGNATURE:

changed, or on an attachment with

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581-302-2488