

995000074731

LAW OFFICES  
MISHAN, SLOTO, GREENBERG & HELLINGER

A PROFESSIONAL ASSOCIATION  
FIRST UNION FINANCIAL CENTER • SUITE 2350  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-2328

STEVEN MISHAN  
JAMES R. SLOTO  
BARRY N. GREENBERG  
ANDREW B. HELLINGER  
CAROL L. COX  
LUIS A. ESPINO  
DARA J. MOSHER  
ALAN M. BURGER  
ANA C. HARRIS

TELEPHONE (305) 379-1792  
FAX (305) 379-2328

June 4, 1997

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent  
Unique Gems Int'l. Corp. a/k/a UGI  
Letter Number: 197A00029054  
Our File No. N02.001

700002204037--5  
-06/06/97--01061--001  
\*\*\*\*\*15.00 \*\*\*\*\*15.00

700002204037--5  
-06/06/97--01061--002  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

Dear Sir or Madam:

Thank you for your correspondence of May 29, 1997 (copy attached). Pursuant to your instructions, enclosed is the original, fully executed Change of Registered Agent Form CR2E045 for the above-referenced entity, as well as two checks totalling \$35.00 for the filing fee. Please affix your department's stamp on the enclosed copy of the Form and return it to our office after processing.

Also, please send me a current Form CR2E045 for our files. Thank you for your anticipated cooperation and courtesy in this matter.

Very truly yours,

*Laura L. Guilbeau*  
Laura L. Guilbeau  
Legal Assistant

FILED  
97 JUN -6 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl.

:llg  
F:\DATA\UNIQUE\RCHANGE.1.TR

(14)

*See 6/12*  
*R.A. Change*



Florida Department of State, George Firestone, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1) The name of the corporation is:

UNIQUE GEMS INT'L CORP. a/k/a UGI

2) The address of its present registered agent is:

10397 SW 26th Street, Miami, FL 33165

3) The address to which its registered agent is to be changed is:

3250 Mary Street, Suite 103, Coconut Grove, FL 33133

4) The name of its present registered agent is:

Enrique Pirela

5) The name of its successor registered agent is:

Lewis Freeman, as Receiver of Unique Gems Int'l. Corp.

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Dated \_\_\_\_\_, 19\_\_\_\_

UNIQUE GEMS INT'L CORP.

(exact corporate name)

SIGNATURE

Lewis Freeman, as Receiver of Unique Gems Int'l. Corp.

DATE

5-14-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Lewis Freeman, Receiver  
(Registered Agent)

FILING FEE: \$20.00

DATE

5-14-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1997

Laura L. Guilbeau, Legal Assistant  
Mishan, Sloto, Greenberg & Hellinger  
200 South Biscayne Boulevard, Ste. 2350  
Miami, FL 33131-2328

SUBJECT: UNIQUE GEMS INT'L CORP.  
Ref. Number: P95000074731

We have received your document for UNIQUE GEMS INT'L CORP. and check(s) totaling \$20.00. However, your check(s) and document are being returned for the following:

The fee to file the statement of change document is \$35. The form you forwarded had an old fee on it.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 197A00029054

P9 5000074731

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TELEPHONE (305) 379-1792  
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May 15, 1997

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent  
Unique Gems Int'l. Corp. a/k/a UGI  
Our File No. N02.001

Dear Sir or Madam:

Enclosed for filing please find one original, fully executed Change of Registered Agent Form CR2E045 for the above-referenced entity, along with our firm's check no. 18563 in the amount of \$20.00, representing the filing fee. Please affix your department's stamp on the enclosed copy of the Form and return it to our office after processing.

Thank you for your anticipated cooperation and courtesy in this matter.

Very truly yours,



Laura L. Guilbeau  
Legal Assistant

Encl.

cc: Andrew B. Hellinger, Esq.

:llg

F:\DATA\UNIQUE\CHANGE.LTR

RECEIVED  
97 MAY 19 AM 7:00  
DIVISION OF CORPORATIONS