

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 10, 2000 8:00 am**  
**Secretary of State**

08-10-2000 90012 046 \*\*\*150.00

00071000

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P97000082672**  
 1. Entity Name  
**WYNNEWOOD JEWELERS, INC**

Principal Place of Business Mailing Address  
**8221 GLADES ROAD #103**  
**BOCA RATON, FL. 33434**

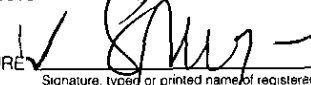
2. Principal Place of Business 3. Mailing Address  
**SAME**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

4. FEI Number **65-0788480** Applied For  
 Not Applicable  
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**SIDNEY MEYERS**  
**5264 STONY BROOK LANE**  
**BOYNTON BEACH, FL 33437**

7. Name and Address of New Registered Agent  
 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  (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, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME
					STREET ADDRESS CITY-ST-ZIP
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME
					STREET ADDRESS CITY-ST-ZIP
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME
					STREET ADDRESS CITY-ST-ZIP
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME
					STREET ADDRESS CITY-ST-ZIP
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME
					STREET ADDRESS CITY-ST-ZIP
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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.

SIGNATURE:  **8/1/00**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



**Epstein & Shapiro, P.A.**  
Certified Public Accountants

Stuart A. Epstein, C.P.A.  
Richard L. Shapiro, C.P.A.

One Boca Place  
2255 Glades Road, Suite 324 A  
Boca Raton, Florida 33431  
(561) 241-5000

1776 N. Pine Island Rd., Suite 316  
Plantation, Florida 33322  
(954) 476-6860 FAX: 476-6870  
(800) 486-4272

*Attachment  
Doc # P97000082612  
DW 7855*

June 19, 2000

Florida Department of State  
Tallahassee, Florida 32399

RE: Wynnewood Jewelers, Inc.  
8221 Glades Road #103  
Boca Raton, Florida 33434

Fed ID #65-0788480 Corporate Annual Report

Our above referenced client changed their stockholder ownership during 1999. As such, although the Corporation remained intact, certain items were addressed to the previous owners and were not forwarded by them to the current owners.

Unfortunately, it has come to our attention that one of those items was the Corporate Annual Report for year 2000.

As soon as the current owner became aware that this form had never been received (last week), he asked me to forward the check in payment.

We have no form, and do not know the document number.

We can tell you that the current registered agent is:

Sidney Meyers  
110 Lake Emerald Drive #208  
Ft. Lauderdale, Florida 33309

Mr. Meyers understands that there is a huge potential penalty involved in this, but asks that it be abated in this particular instance since he was unaware of the requirement, and had no knowledge of the form. The business is struggling financially....and this would be a terrible hardship on them at this time.

Thank you for your consideration.

Very truly yours,

Epstein & Shapiro, P.A.

  
Stuart A. Epstein, CPA