


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

pg 1

DOCUMENT # P97000084351 1. Entity Name DAVID'S GEMS INC.	
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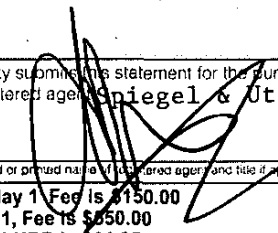
CLERK OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 301 Yamato Road Suite, Apt. #, etc. Suite 1140 City & State Boca Raton, Florida Zip 33431		3. Mailing Address same Suite, Apt. #, etc. City & State Zip Country United States		4. FEI Number 650201023	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name SPIEGEL & UTRERA, P.A.	
	Street Address (P.O. Box Number is Not Acceptable) 1840 Coral Way, 4th Floor	
	City Miami	FL Zip Code 33145

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. I am familiar with, and accept the obligations of registered agent Spiegel & Utrera, P.A.	
SIGNATURE By:  Natalia Utrera, Vice President <small>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE</small>	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$250.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD David C. Schwarzman 7000 West Palmetto Park Road, Suite 106 Boca Raton, Florida 33433	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD Laura M. Schwarzman 7000 West Palmetto Park Road, Suite 106 Boca Raton, Florida 33433	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000047346870 02/28/05--01004--014 **450.05
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  David C. Schwarzman <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	2-11-05 <small>Date</small>	561-912-9600 <small>Daytime Phone #</small>
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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

1. David Schwarzman is the President of DAVID'S GEMS INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
3. That the Corporation failed to file its 2003, 2004, 2005 Annual Report or pay the 2003, 2004, 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004, 2005 Annual Report fees and the filing of its 2003, 2004, 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. DAVID'S GEMS INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 11 day of February, 2005

FURTHER, AFFIANT SAYETH NOT

DAVID'S GEMS INC.

By: David Schwarzman
David Schwarzman, President

SWORN AND SUBSCRIBED

before me this 11 day of February, 2005



Gail L Lanning
My Commission DD340660
Expires August 08, 2008

Gail L. Lanning
Notary Public, State of Florida at Large
Printed Name: Gail L. Lanning
Commission Expires: 8-8-08