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

DOCUMENT # P98000050192

1. Entity Name

SIGNATURE

PLATINUM FINE WATCHES, INC.

FILED Sep 04, 2002 8:00 am Secretary of State

09-04-2002 90093 049 ***150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address nd Terrace 7080 NW 7080 NW 2nd Terrace Suite, Apt. #, etc. Suite, Apt. #, etc.

978151

DO NOT WRITE IN THIS SPACE Boca Raton City & State 4. FEI Number Florida Boca Raton Applied For Fbrida 65-0842003 Not Applicable Country 334*8*7 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent

> DO NOT WRITE IN THIS SPACE

Ward Weatherman

Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

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.

WARD WEATHER MAN 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 Lay 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS President | Sec'u TETS F Michelle Weatherman 7080 N.W. 2nd Terrace NAMÉ. STREET ADDRESS STREET ADDRESS Boca Raton, FL 33487 CITY-ST-ZIE CITY-ST-ZIP V.P/Treuserer TITLE TITLE ward Weatherman 7080 NW. Zne Ferr NAME NAME STREET ADDRESS STREET ADDRESS Boca Paton, FL 33487 CITY-ST-71P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP

13. Thereby 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 eath; that I am an efficer 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR, Weatherman, President

resident



JEFFREY SETH SELZER, P.A. ATTORNEYS AT LAW

Jeffrey Seth Selzer, Esquire

Attacknient 0#1280005092

Island City Center

2550 Northeast 15th Avenue Fort Lauderdale, Florida 33305-1310 Tel: 954.567.4444 ~ Fax: 954.567.4148

August 26, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: DOCUMENT # P98000050192

Dear Sir/Madame:

Please be advised that my client Platinum Fine Watches, Inc., never received the information to renew the Annual 2002 Uniform Business Report (UBR). I have pulled last year's renewal online, but the company is no longer at the listed address, and the annual report request most likely was lost and/or never forwarded.

As per a telephone conversation I had with your office today I submit the 2002 UBR and a check for \$150.00 to keep this company current. Thank you for your understanding and time. If you have any further questions please do not hesitate to contact me toll free at877-229-3649

Very truly wours,

JEFFREY SEVIN SELFER, ESQ.

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