

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2001 8:00 am
Secretary of State
 02-28-2001 90046 032 ***150.00

DOCUMENT # P98000056877

1. Entity Name
HOLLYWOOD DIAMOND & JEWELRY EXCHANGE, INC.

Principal Place of Business 2910 OAKWOOD BOULEVARD HOLLYWOOD FL 33020	Mailing Address 1440 JOHN F KENNEDY CSWAY 301 N BAY VILLAGE FL 33141
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924664



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address 2910 Oakwood Blvd.
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	Hollywood, Fl.
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4. FEI Number 65-0861282	Applied For
	Not Applicable

Zip	Country	Zip	Country
33020		33020	USA

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name	David Kaufman
Street Address (P.O. Box Number is Not Acceptable)	11032 SW 77 Court Circle
City	PineCrest FL Zip Code 33020

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 **David Kaufman, PA** *[Signature]* **2-20-01**
Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP P O'CONNELL, CHARLES 2910 OAKWOOD BOULEVARD HOLLYWOOD FL 33020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP V O'CONNELL, DON 2910 OAKWOOD BOULEVARD HOLLYWOOD FL 33020 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Secretary/Treasurer LeAnn Bach 2910 Oakwood Blvd Hollywood, Fl. 33030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Secretary/Treasurer LeAnn Bach 2910 Oakwood Blvd Hollywood, Fl. 33020 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles O'Connell* **Charles O'Connell** **2-20-01** **305-861-2766**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)