


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

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**FILED**  
04 JUN -9 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT #</b> P98000084741	
<b>1. Entity Name</b> NCS JEWELLERY U.S.A., INC.	

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> 7500 WEST COMMERCIAL BLVD	<b>3. Mailing Address</b> SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>City &amp; State</b> TAMARAC, FLORIDA	<b>City &amp; State</b> SAME
<b>Zip</b> 33319	<b>Country</b> BROWARD

**REINSTATEMENT**

<b>4. FEI Number</b> 65-0890668	<b>Applied For</b> Not Applicable
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<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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**DO NOT WRITE IN THIS SPACE**

<b>7. Name and Address of Current Registered Agent</b>	
<b>Name</b> CARL S. PITTER	
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 7435 NORTH WEST 57th STREET	
<b>TAMARAC, FLORIDA 33319</b>	
<b>City</b> TAMARAC	<b>FL</b>
<b>Zip Code</b> 33319	

**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.**

**SIGNATURE** \_\_\_\_\_ (Name, Title or Printed Name of registered agent and title if available) (NOTE: Registered Agent signature required even if not changing) (DATE)

<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> NAME STREET ADDRESS CITY- ST- ZIP	<b>PRES. TREAS. SEC. DIR.</b> NEVILLE L. COKE 7500 WEST COMMERCIAL BLVD TAMARAC, FLORIDA 33319	<b>TITLE</b> NAME STREET ADDRESS CITY- ST- ZIP	<b>600037802716</b> 06/09/04--01059--001 **300.00
<b>TITLE</b> NAME STREET ADDRESS CITY- ST- ZIP		<b>TITLE</b> NAME STREET ADDRESS CITY- ST- ZIP	
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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 employed.**

<b>SIGNATURE:</b> 	<b>NEVILLE L. COKE</b>	<b>04/30/2004</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		

CR2E034B (12/02)

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**N C S JEWELLERY U.S.A., INC**  
**7500 WEST COMMERCIAL BOULEVARD**  
**TAMARAC, FLORIDA 33319**

MAY 17<sup>th</sup>, 2004

State of Florida  
Annual Report Filings  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32329

**Re: 2004 Uniform Business Report**  
**FEIN #65 -0890668**  
**DOCUMENT # P 98000084741**

Dear Sir/Madam:

Please be advised that I was recently Notified by my Accountant that my Corporation, "**N C S JEWELLERY U.S. A., INC.**" is no longer active due to the non-filing of the annual Uniform Business Report. We did not receive a form for the year 2003-2004

I called your office regarding this matter and was told that in this circumstance I can download a blank Uniform Business Report form for the year 2003 and 2004 and submit it along with a check in the amount of \$300.00 and my reason for not filing on time. The enclosed payment will be filing fee of \$300.00 for 2003 and 2004 Uniform Business Report.

I have enclosed the completed Uniform Business Report form along with a check for \$300.00 as instructed by your office. Please accept this payment and process the Uniform Business Report.

Your kind consideration to this matter will be greatly appreciated.

Sincerely yours,

**NEVILLE L. COKE**  
**PRESIDENT**