

P98000089410

Capital Accounts  
Requester's Name

1410 SW 164<sup>th</sup> Ave.  
Address

Pembroke Pines, FL 33027  
City/State/Zip Phone #

800003017338--1  
-10/18/99--01107--019  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
OCT 18 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.

V. SHEPARD OCT 27 1999

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of FLORIDA  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation is: NEXT FASHION JEWELRY, INC.

2. The mailing address of the corporation is: 777 NW 72ND AVE, #2B19  
MIAMI, FL 33126

3. Date of incorporation/qualification: 10/20/1998 Document number: P98000089410

4. The name and address of the current registered agent and office:

CHUNG HSIEN WU

777 NW 72ND AVE, 2B19

MIAMI, FL 33126

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JORGE CHEN LAU

777 NW 72ND AVE, 2B19

MIAMI, FL 33126

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

10/14/99  
(Date)

JORGE CHEN LAU/ PRESIDENT

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.*

(Signature of Registered Agent)

10/14/99  
(Date)

If signing on behalf of an entity:

JORGE CHEN LAU

(Typed or Printed Name)

PRESIDENT

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***