

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000017313

FILED
Apr 30, 2003
Secretary of State

Entity Name: MAXSON'S FINE JEWELERS, INC.

Current Principal Place of Business:

4631 S. UNIVERSITY
DAVIE, FL 33328

New Principal Place of Business:

1861 N. FED HWY
208
HOLLYWOOD, FL 33020

Current Mailing Address:

1861 NO. FEDERAL HWY., 208
HOLLYWOOD, FL 33020

New Mailing Address:

1861 N. FED HWY
208
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXON, SCOTT J
1861 NO. FEDERAL HWY., 208
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCOTT, M.
1861 NO. FEDERAL HWY
208
HOLLYWOOD, FL 33020 US

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: M.SCOTT

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXSON, SCOTT
Address: 1861 NO. FEDERAL HWY., 208
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, MAX
Address: 1861 NO. FEDERAL HWY., 208
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX SCOTT

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date