

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000049169

1. Entity Name  
#1 JEWELRY, INC.

Principal Place of Business  
1710 W. 45TH STREET  
SUITE Q5 & Q6  
WEST PALM BEACH FL 33407

Mailing Address  
1710 W. 45TH STREET  
SUITE Q5 & Q6  
WEST PALM BEACH FL 33407

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. FEI Number **65-0922584**  Applied For  
 Not Applicable

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

KIM, TAE H  
1710 W. 45TH STREET  
SUITE Q5 & Q6  
WEST PALM BEACH FL 33407

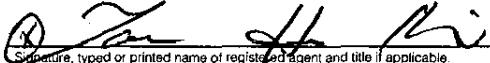
Name

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

City

**FL** Zip Code

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 

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

**1/8/01**

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 **PD**  
NAME KIM, TAE H  
STREET ADDRESS ~~2866 TENNIS CLUB DR. #302~~  
CITY-ST-ZIP ~~WEST PALM BEACH FL 33407~~

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

*- 8 Sheldrake Lane  
palm Bch Gardens, FL 33418*

Change  Addition

TITLE **SD**  
NAME KIM, YOU S  
STREET ADDRESS ~~2866 TENNIS CLUB DR. #302~~  
CITY-ST-ZIP ~~WEST PALM BEACH FL 33407~~

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

*8 Sheldrake Lane  
palm Bch Gardens, FL 33418*

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)