

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000057122

1. Entity Name

BAL HARBOR JEWELRY EXCHANGE

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90086 002 ***150.00

Principal Place of Business

Mailing Address

9561 HARDING AVENUE
MIAMI, FLORIDA 33183

9561 HARDING AVENUE

00000000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
SURFSIDE

City & State
SURFSIDE

4. FEI Number
65-0954821

Applied for
Not Applicable

Zip
33154

Country

Zip

Country

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

Name
MARCO A. VALENCIA

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

7161 S.W. 117 AVE

City
MIAMI

FL

Zip Code
33183

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: *Marco A. Valencia*

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

(NO 1st 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-STATE-ZIP
PD
SHMALO, MITCHELL R
7161 S.W. 117 AVENUE
MIAMI, FL 33183 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VPD
VALENCIA, MARCO A
7161 S.W. 117 AVENUE
MIAMI, FLORIDA 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P/S/T ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
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CITY-STATE-ZIP
☐ Change ☐ Addition

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CITY-STATE-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: *Marco A. Valencia*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

Marco A. Valencia 3/3/01 (305) 807-6387

CR2E034 (11/00)