

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000057835

1. Entity Name

SICUSA-GEMS, INC.

R

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90160 011 ***150.00

Principal Place of Business

169 EAST FLAGLER STREET
MIAMI FL 33132

Mailing Address

169 EAST FLAGLER STREET
MIAMI FL 33132

NOUBJ430



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

169 East Flagler St.

Suite, Apt. #, etc.

Suite 1635

City & State

Miami, Florida

Zip

33131

Country

USA

3. Mailing Address

169 East Flagler St.

Suite, Apt. #, etc.

Suite 1635

City & State

Miami, Florida

Zip

33131

Country

USA

4. FEI Number

65-0939412

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SWAEBE, DANIELA
169 EAST FLAGLER STREET
MIAMI FL 33132

7. Name and Address of New Registered Agent

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)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Daniela Swaebe	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vice President / Dir.	
STREET ADDRESS	169 East Flagler St.	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	V / D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Isaac Stern	
STREET ADDRESS	169 East Flagler St.	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richard Swaebe	
STREET ADDRESS	169 East Flagler St.	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

RICHARD SWAEBE

Date

7/18/2000

Daytime Phone #

CR2E034 (5/00)

P99000057835

Ab0069230

SICUSA - GEMS

Diamantaires and Gem Merchants
Importers ♦ Wholesalers ♦ Cutters

July 18, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida

To whom it may concern:

Ref: P99000057835

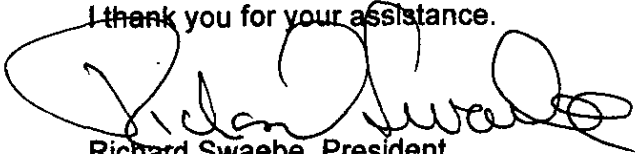
Accompanying this cover letter is our 2000 Uniform business Report (UBR)

When received we noticed that the form states "Second Notice." This was the first notice received in our offices. We also noticed that you have indicated the wrong Zip Code.

We have been having terrible difficulties with the U.S. mail that passes through the Downtown Miami (Flagler Street Branch) Post Office. Any error and little effort is made to properly locate us. Our building has not had a regular carrier for over a year and we see a different carrier daily. We have complained to no avail. Our mail has regularly been mis-delivered or not delivered at all. This has included registered packages as well. It has been somewhat of a mail nightmare.

In speaking with one of your representatives (Robert) he instructed me to enclose our check for \$150.00 and a letter of explanation.

I thank you for your assistance.



Richard Swaebe, President
SICUSA-GEMS

Alfred I. duPont Building ♦ 16th Floor
169 East Flagler Street
Miami, Florida 33131 U.S.A.
Telephone... (305) 379-2438 ♦ Facsimile... (305) 379-6120
<http://sicusa-gems.com> ♦ facet@sicusa-gems.com