

(2000) UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **P99000086235**

Entity Name

BOSA JEWELRY OF MIAMI, INC.

Principal Place of Business

Mailing Address

**23 NE 1 AVENUE
MIAMI, FL. 33132**

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0950865

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MORIS BOSAKEWICH
23 NE 1 AVE.
MIAMI, FL. 33132**

Name

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

City

FL

Zip Code

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

8. 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, 2000 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

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PRESIDENT ☐ Delete
MORIS BOSAKEWICH
107 NE 1 AVE. MIA, FL. 33132TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**P/V/S** ☒ Change ☐ Addition
MORIS BOSAKEWICH
23 NE 1 AVE.
MIAMI, FL. 33132**VICE PRESIDENT** ☒ Delete
RICARDO B. RECIO
6950 GRANADA BLVD.
CORAL GABLES, FL. 33146TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**000003337910--8**
-07/27/00--01007--008
***150.00 ***150.00**ST-ZIP** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**ST-ZIP** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**ST-ZIP** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**ST-ZIP** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 *

APPROVED
AND
FILED

00 JUL 18 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Kef2


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BOSA JEWELRY OF MIAMI, INC.
DOC.#P99000086235

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE BUSINESS REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE FOR \$150.00 TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION. DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. AS INSTRUCTED FROM YOUR I AM ENCLOSING THE BUSINESS REPORT FORM FILLED OUT ALONG WITH AN EXPLANATION LETTER. IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS MATTER PLEASE DON'T HESITATE TO CONTACT ME AT THE ADDRESS LISTED IN THE UNIFORM BUSINESS REPORT.


CORDIALLY
MORIS BOSAKEWICH
PRESIDENT