

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90015 016 ***150.00

DOCUMENT # P99000107746

1. Entity Name

TAL DIAMONDS INC.

Principal Place of Business

**7138 BERACASA WAY, P.M.B. #275
 BOCA RATON FL 33433**

Mailing Address

**7138 BERACASA WAY, P.M.B. #275
 BOCA RATON FL 33433**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **52-2249362**

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

**NATIONAL CORPORATE RESEARCH, LTD.
 1406 HAYS ST., STE. 2
 TALLAHASSEE FL 32301**

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 \$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 **P** ☐ Delete
 NAME **YONA, YUVAL YUVAL BEN-YONA**
 STREET ADDRESS **52 BEZALEL ST**
 CITY-ST-ZIP **RANAT GAN ISRAEL**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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)

Attachment
TAL DIAMONDS INC. Doc. # 99000107746
771931

May 23, 2001

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: TAL DIAMONDS INC.
Document # 99000107746

Dear Sir or Madam:

Enclosed herewith please find our annual report for the year 2001. We are writing you to respectfully request the penalty for late filing be removed. . I am the sole shareholder and my residence is in Israel. I travel to the U.S. for business and conduct all activities for the business when I am there. When I went through the mail, I discovered that the UBR report was not filed. I did not get to the mail in time for a timely filing. I know that not receiving the application is not a reason for filing late but we were also unfamiliar of the filing requirement. Now that we are aware of our filing responsibilities, we will file the returns on time in the future. Thank you for your attention to this matter and appreciate your understanding.

Truly yours,

Yuval Ben-Yona
Yuval Ben-Yona
Tal Diamonds Inc.