

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V13085

1. Entity Name

F. OLIVA JEWELRY, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90070 039 ***150.00

Principal Place of Business

Mailing Address

14 NE 1ST AVE.
 STE. 1002
 MIAMI FL 33132
 US

14 NE 1ST AVE.
 STE. 1002
 MIAMI FL 33132-2410
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number - 65-0311499

Applied For

Not Applicable

Zip

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

OLIVA, FEDERICO G.
 120 NW 128 AVENUE
 MIAMI FL 33182

Name

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

14 NE 1st Avenue

Suite 1002

City

Miami, FL

FL

Zip Code

33132

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 Federico G. Oliva
 Signature, typed or printed name of registered agent and title if applicable

Federico G. Oliva
 (NOTE: Registered Agent signature required when reinstating)

4/30/2000
 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, 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME OLIVA, FEDERICO G.
 STREET ADDRESS 120 NW 128 AVE
 CITY-ST-ZIP MIAMI BEACH FL 33182

TITLE ☒ Change ☐ Addition
 NAME 14 NE 1st Avenue, Suite 1002
 STREET ADDRESS Miami, Florida
 CITY-ST-ZIP 33132

TITLE S ☐ Delete
 NAME OLIVA, ARGENTINA
 STREET ADDRESS 120 NW 128 AVE
 CITY-ST-ZIP MIAMI BEACH FL 33182

TITLE ☒ Change ☐ Addition
 NAME 14 NE 1st Avenue, Suite 1002
 STREET ADDRESS Miami, Florida
 CITY-ST-ZIP 33132

TITLE T ☒ Delete
 NAME OLIVA, ANN E.
 STREET ADDRESS 1103 NW 180 AVE
 CITY-ST-ZIP PEMBROKE PINES FL 33029

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

TITLE AS ☒ Delete
 NAME OLIVA, ROSEMARY
 STREET ADDRESS 120 NW 128 AVE
 CITY-ST-ZIP MIAMI FL 33182

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

TITLE AT ☐ Delete
 NAME OLIVA, FREDRICK G
 STREET ADDRESS 303 EAST HOMESTEAD AVENUE
 CITY-ST-ZIP PALISADES PARK NJ 07650

TITLE ☒ Change ☐ Addition
 NAME 71 West 47th Street, Suite 204
 STREET ADDRESS New York, NY
 CITY-ST-ZIP 10036

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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: Ann E. Oliva-Young

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/2000 3053818839