2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # V67567 Aug 10, 2000 8:00 am Secretary of State 1. Entity Name GABY FINE JEWELRY, INC. 08-10-2000 90005 021 ***150.00 Principal Place of Business Mailing Address 18861 BISCAYNE BLVD. 18861 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0361714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSEN GABRIEL Street Address (P.O. Box Number is Not Acceptable) 18861 BISCAYNE BLVD N MIAMI BCH, FL 33180 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. **PST** Change ☐ Addition TITLE Delete ROSEN, GABRIEL NAME NAME STREET ADDRESS 18861 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE TITLE ROSEN, GABRIEL NAME NAME STREET ADDRESS STREET ADDRESS 18861 BISCAYNE BLVD. CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP Change — ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trugglee 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 appears with all other like empowered.

ATTION IN

aug 3. Land

Secretary of State

The never received the Origina UBR

From. Here we a place for 150 meth

the pearon nature. I gave everything I remain

the pearon nature, here receive it.

In my bacust but, here receive it.

Jene gar Jene Janely Jene Jene Bend 1,8857 Besegre Bend N. M. B. Fl. 33180 305-9326620

Marin