2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addr

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # V67567** 1. Entity Name GABY FINE JEWELRY, INC. 04-14-2001 90005 015 ***150.00 Principal Place of Business Mailing Address 18861 BISCAYNE BLVD. 18861 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0361714 Not Applicable \$8,75 Additional Country Zip Country 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 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE ROSEN, GABRIEL NAME NAME STREET ADDRESS STREET ADDRESS 18861 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL Change ☐ Addition ☐ Delete TITLE ROSEN, GABRIEL NAME NAME STREET ADDRESS 18861 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL Change _ Addition _____ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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 Impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if