FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 03, 2002 8:00 am Secretary of State DOCUMENT # 651064 1. Entity Name 09-03-2002 90169 017 ***550 00 MORAYS JEWELERS, INC. Principal Place of Business Mailing Address 50 NE 2ND AVENUE 50 NE 2ND AVENUE MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address 49 E. Flagler St Suite, Apt, #, etc. Suite,)Apt. #, etc. DO NOT WRITE IN THIS SPACE : 50 City & State , City & State Applied For 4. FEI Number 59-1953020 miam Not Applicable Country Zip Country Zip \$8.75 Additional 33131 5. Certificate of Status Desired miani - Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **HEQUIN. SANDRA** Street Address (P.O. Box Number is Not Acceptable) 50 NE 2ND AVE **MIAMI FL 33132** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRE TORS IN 11 TITLE ☐ Delete Addition NAME HEQUIN, SANDRA NAME 2nd AUE 50 NE STREET ADDRESS 224 SE 1ST ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP 33132 miAni TITLE SD ☐ Delete TITLE Addition NAME HEQUIN, ROBERT NAME STREET ADDRESS 224 S.E. 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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

CR2E034 (4/02)