2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 653075 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name BUVIN JEWELRY OF FLORIDA, INC. 04-04-2000 90035 003 ***150.00 Principal Place of Business Mailing Address ONE NORTHEAST FIRST STREET. #302 ONE NORTHEAST FIRST STREET. #302 **MIAMI FL 33132** MIAMI FL 33132-2430 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2034008 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOWINSKI, STANISLAS Street Address (P.O. Box Number is Not Acceptable) ONE NORTHEAST FIRST STREET, #302 MIAMI FL 33132 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE SOWINSKI, STANISLAS NAME STREET ADDRESS STREET ADDRESS 7000 PRADO BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition TITLE ☐ Change ☐ Delete TITLE SOWINSKI, ANA MARIA NAME NAME STREET ADDRESS 7000 PRDO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SOWINSKI, ANA M. NAME NAME STREET ADDRESS 7000 PRADO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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

3/21/2000

(305) 3580140.

Daytime Phone #