2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835275 Sep 05, 2000 8:00 am Secretary of State 1. Entity Name STERLING JEWELERS INC. 09-05-2000 90028 019 ***550.00 Principal Place of Business Mailing Address 375 GHENT RD 375 GHENT RD AKRON OH 44333 AKRON OH 44333 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 52-0964503 Not Applicable Zip Country 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 CT CORPORATION SYSTEM-Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 4 DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DCP ☐ Addition Change TITLE Delete TITLE NAME BURMAN, TERRY L NAME STREET ADDRESS STREET ADDRESS 375 GHENT RD CITY-ST-ZIP CITY-ST-ZIP AKRON OH ☐ Addition **VPF** ☐ Delete ☐ Change KLEIN, TERRENCE J STREET ADDRESS STREET ADDRESS 375 GHENT RD CITY-ST-ZIP CITY-ST-ZIP AKRON OH ☐ Addition TITLE ☐ Delete Change NAME MILLER, RICHARD NAME STREET ADDRESS STREET ADDRESS 375 GHENT RD CITY-ST-ZIP CITY-ST-ZIP AKRON OH TITI F ☐ Delete TITLE Change Change ☐ Addition NAME FRANKOVICH, GEORGE NAME STREET ADDRESS STREET ADDRESS 375 GHENT RD CITY-ST-ZIP CITY-ST-ZIP AKRON OH Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BOYD, WALKER STREET ADDRESS STREET ADDRESS ZENITH HOUSE CITY-ST-ZIP CITY-ST-7IF LONDON NW ☐ Change TITLE ☐ Delete TITLE 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 on powered 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:

REQUIRES

|22|00 330-668-541