2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

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Sep 14, 2001 8:00 am Secretary of State DOCUMENT # L00041 1. Entity Name A PRECIOUS MOMENTS JEWELERS, INC. 09-14-2001 90004 039 ***550.00 Principal Place of Business Mailing Address 5640 W. SAMPLE RD. 5640 W. SAMPLE RD. PEPPERTREE PLAZA PEPPERTREE PLAZA MARGATE FL 33073 MARGATE FL 33073 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2968418 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOUSSOÙ, EMIL A. Street Address (P.O. Box Number is Not Acceptable) 5640 W SAMPLE RD MARGATE FL 33073 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 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 12, 2001 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change : SOUSSOU, EMIL A. NAME MARKE 5640 W SAMPLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SOUSSOU, LIZ NAME NAME 5640 W SAMPLE RD STREET ADDRESS STREET ADDRESS MARGATE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE F ☐ 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-7IP 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 filling sps 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 according to the control of the cont Accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director bexegute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowe changed, or on an attachment with an address, with