OF THE PARY OF STALL

1. Entity Name HYPSION OF CORPORATIONS THE EMERALD JEWELRY, INC. OO MAR IL AM II: 00 Mailing Address Principal Place of Business 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI FL 33145-3511 MIAMI FL 33145 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 65-0063974 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA ANNUAL REPORT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 200 MIAMI FL 33145 Zip Code ibmits this statement for/the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity AMADA CANTERA LOPEZ, SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change ☐ Addition TITLE Delete TITLE PEREZ, OSCAR NAME NAME STREET ADDRESS 2801 NW 5TH STREET STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP **MIAMI FL 33125** ☐ Change Addition Delete TITLE TITLE PEREZ, ILIANA NAME 000003174760--3 -03/17/00--01091--008 2820 SW 80TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ****150.00 ****150.00 ☐ Addition Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME

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

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2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K26355

Daytime Phone #

☐ Change

CR2E034 (9/99)

☐ Addition

☐ Addition