2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED

Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # V58365** 1. Entity Name DIAMONDS AND GOLD BY MICHAEL, INC. ľ 04-17-2000 90131 025 ***150.00 Mailing Address Principal Place of Business 11401 PINES BLVD 11401 PINES BLVD STE 270 PEMBROKE PINES FL 33026-4129 PEMBROKE FL 33026 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0352782 Not Applicable Country \$8.75 Additional 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 SAMOSKY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 17551 SW 12 ST PEMBROKE PINES FL 33029 Zip Code FL 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Táx filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete TITLE NAME SAMOSKY, MICHAEL J. NAME STREET ADDRESS STREET ADDRESS 17551 SW 12 ST CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33029 Addition ☐ Change TITLE Delete TITLE NAME NAME KLEIN, GERALDINE STREET ADDRESS 11523 PUERTO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH FL 33437 Change -Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE 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 applications, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR