FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2001 8:00 am **DOCUMENT # 456248 Secretary of State** 1. Entity Name 03-05-2001 90330 050 ***150.00 BIJOUX TERNER, INC. Principal Place of Business Mailing Address 7441 NW 8 ST 7441 NW 8 ST BAY K BAY K C0030451 MIAMI FL 33126 MIAMI FL 33126 IIS 2. Principal Place of Business 3. Mailing Address P.O. BOX 520 687 777 HW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1888 City & State City & State 4. FEI Number Applied For 59-1548183 MIAMI MIAMI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3126 33152 6. Name and Address of Current Registered Agent 7. Name and Address of New Rogistered Agent TERNER, SALOMON Street Address (P.O. Box Number is Not Acceptable) 7441 NW 8 ST BAY K **MIAMI FL 33126** City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition 3R2E034 (10/00 TERNER, SALOMON NAME NAME STREET ADDRESS STREET ADDRESS 7441 NW 89TH ST / BAY K CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Delete TITLE ☐ Addition PAPIR, ROSA TERNER NAME NAME STREET ADDRESS 2901 S. BAYSHORE DRIVE APT. 9-B STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Addition TERNER, SALOMON NAME NAME 7441 NW 8ST / BAY K STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change

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 of the refereby 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.

NAME

TITLE

NAME

☐ Delete

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition