2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # P0000037259** 1. Entity Name WESTON JEWELERS, INC. 04-12-2001 90064 016 ***150 00 Mailing Address Principal Place of Business 25 S.E. 2ND AVENUE #1135 25 S.E. 2ND AVENUE #1135 MIAMI FL 33131 MIAMI FL 33131 PARABARA 3. Mailing Address 2. Principal Place of Business 1677 MANKET STREET MARKET STREET 1677 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number FLORIDA FLORIDA 65-1034424 WESTON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ____ GEFFIN, ALAN G Street Address (P.O. Box Number is Not Acceptable) 25 S.E. 2ND AVENUE #1135 **MIAMI FL 33131** 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 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT Change 4ddition ☐ Delete TITLE TITLE TRACEY A GEFFIN NAME NAME 2727 MEADOLODO DA. STREET ADDRESS STREET ADDRESS 33332 WESTON, FLORIDA CITY-ST-ZIP CITY-ST-ZIP VICE President 74-Addition ☐ Change ☐ Delete EDWARD DIKES NAME NAME 2727 MEADOWOOD DA. STREET ADDRESS STREET ADDRESS WESTON, FLORIDA 33332 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD DIKES

04-8-01

305-358-8821

Date

Daytime Phone #