2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State FILED DOCUMENT # J35294 1. Entity Name 05-15-2002 90024 042 ***150.00 GEMS OF NAPLES, INC. Principal Place of Business Mailing Address 1000 NO TAMIAMI TRAIL 6855 OLD BANYAN 101-CARICAL ROAD 6855 OLD BANVAN WAY NAPLES FL 34108" 3TE-201-NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address 6855 OLD BANYAR Way 6855 OLD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0032354 Fl. NAPLES Naples Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRISON Hubschman SIESKY, JAMES H. Street Address (P.O. Box Number is Not Acceptable) 1000 NORTH TAMIAMI TRAIL STE 201 NAPLES FL 34102 Zip Code 34/09 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 (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, 2002 Fee will be \$550.00 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 11. ☐ Delete Addition TITLE TITLE. Change HUBSCHMAN, HARRISON NAMÉ NAME 101 CARICA ROAD 6855 OLD BANYAN WAY STREET ADDRESS STREET ADDRESS NAPLES FL 34109 NAPLES FL-CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete____ Addition TITLE TITLE _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

BEOHARRISON HUBSCHMAN 3/26/02

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