2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

Mar 12, 2008 08:00 AM **DOCUMENT # 243126** 1. Entity Name **Secretary of State** SNOWS JEWELERS INC Principal Place of Business Mailing Address 299 MIRACLE MILE 299 MIRACLE MILE **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-0933661 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SNOW JR., EDWARD H 299 MIRACLE MILE Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or cristiad narve of registered agent unrititle. Excipticable (NOTE: Registered Agent Eightsture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 S Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE De cte nne ☐ Change Addition SNOW JR, EDWARD H NAME NAME 299 MIRACLE MILE STREET ADDRESS STREET ADDRESS U00000856226 CORAL GABLES FL CITY - ST- ZIP CITY-ST- ZIP ☐ Derete SD TITLE TITLE Change Addition SNOW, JUDITH R. NAME NAFAE STREET ADDRESS 299 MIRACLE MILE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP THLE Change Addition ☐ Derete THEF NAMÉ NAME STREET ADDRESS STREET ADORESS CITY-ST-7E CITY-ST-7IP THLE ☐ Delete ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - S1 - ZIP TITLE ☐ Change Addition "NAME_{",} STREET ADDRÉSS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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