2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # 250867** 1. Entity Name MAYOR'S JEWELERS, INC. 03-06-2000 90042 002 ***150.00 Principal Place of Business Mailing Address 14051 NORTHWEST 14TH STREET 14051 NORTHWEST 14TH STREET SUNRISE FL 33323 SUNRISE FL 33323-2848 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0975486 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEOP ☐ Addition ☐ Change ☐ Delete TITLE TITLE GETZ, SAMUEL A NAME NAME STREET ADDRESS 14051 NW 14 ST STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP Change VP (B) TITLE ☐ Addition ☐ Delete TITLE TUREITO, VINCENT NAME NAME STREET ADDRESS 14051 NW 14 ST STREET ADDRESS CITY-ST-ZIP --CITY-ST-ZIP SUNRISE FL 33323 ☐ Change Addition TITLE ☐ Delete TITLE BOUDREAU, DAVID NAME NAME 14051 NW 14 ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 alidress, with all other like empowered.

FILED