2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 291629 Feb 13, 2000 8:00 am 1. Entity Name Secretary of State SHAMROCK JEWELERS INC 02-13-2000 90007 012 ***150.00 Principal Place of Business Mailing Address 968 NORTHLAKE BLVD. 968 NORTHLAKE BLVD. LAKE PARK FL 33403-2001 LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1104849 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6.:Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON, ANTHONY T Street Address (P.O. Box Number is Not Acceptable) 968 NORTHLAKE BLVD LAKE PARK FL 33403 Zip Code City 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. DATE (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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE SIMPSON, ANTHONY T NAME NAME STREET ADDRESS STREET ADDRESS 530 OYSTER RD CITY-ST-ZIP CITY-ST-7IP N PALM BEACH FL Change ☐ Addition Delete TITLE SIMPSON, DEBRA S NAMÉ NAME STREET ADDRESS STREET ADDRESS 530 OYSTER RD CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 at other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF EIGNING OFFICER OR DIRECTOR

1/31/00 561/84 Date Daylin