2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 30, 2001 8:00 am Secretary of State DOCUMENT # 291629 1. Entity Name 05-30-2001 90028 010 ***150.00 SHAMROCK JEWELERS INC Principal Place of Business Mailing Address % BARRY GODOWN **% BARRY GODOWN** 1061 E. INDIANTOWN RD., #1C4 1061 E. INDIANTOWN RD., #104 JUPITER FL 33477 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1104849 Not Applicable Country \$8.75 Additional Country Ζiρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. -Name and Address of Current Registered Agent Name SIMPSON, ANTHONY T Street Address (P.O. Box Number is Not Acceptable) % S. BARRIE GODOWN, CPA 1061 E. INDIANTOWN ROAD, #104 JUPITER FL 33477 Zip Code 8. The above named entity submits this statement for the purpose of changing its reg stered office or registered agent, or both, in the State of Fiorida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Rec stered Agent eignature 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TILE NAME SIMPSON, ANTHONY T NAME STREET ADDRESS 530 OYSTER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N PALM BEACH FL ☐ Change ☐ Addition TITLE Delete TITLE NAME SIMPSON, DEBRA S NAME STREET ADDRESS STREET ADDRESS 530 OYSTER RD CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL ☐ Addition ☐ Change TITLE ☐ Delete 7TH F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change MILE 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-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

FILED