FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 09, 2001 8:00 am **DOCUMENT # 316398 Secretary of State** MARTIN'S JEWELRY, INC 03-09-2001 90500 011 ***150.00 Principal Place of Business Mailing Address 664 OAKFIELD DRIVE 664 OAKFIELD DRIVE BRANDON FL 33511 BRANDON FL 33511 00023890 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1204424 Not Applicable Zip Country Zip 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 MARTIN, FREDERICK J. JR. Street Address (P.O. Box Number is Not Acceptable) 2323 VALRICO FOREST DR VALRICO FL 33594 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME MARTIN, BRENDA K. STREET ADDRESS STREET ADDRESS 664 OAKFIELD DR CITY-ST-ZIP CITY-ST-ZIP BRANDON FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME MARTIN, BRENDA K. STREET ADDRESS STREET ADDRESS 664 OAKFIELD DR CITY-ST-ZIP CITY-ST-ZIP BRANDON FL ---TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME MARTIN, FREDERICK J. JR. STREET ADORESS STREET ADDRESS 664 OAKFIELD DR CITY-ST-ZIP CITY-ST-ZIP BRANDON FL ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

tin V. Pres. / Sec. 3-7-01