2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # 506843** 1. Entity Name ICELYN JEWELRY & WATCHES, INC. 03-20-2000 90103 010 ***150.00 Mailing Address Principal Place of Business 9471 N.W. 24 STREET 9471 N.W. 24 STREET SUNRISE FL 33322 SUNRISE FL 33322-3237 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suité, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1701023 Not Applicable Zip Zip Country \$8.75 Additional -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 COSTANZO, SARINO R. Street Address (P.O. Box Number is Not Acceptable) 330 N BISCAYNE BLVD **STE 500** MIAMI, FL 33132 Zip Code City 8. The above named entity submits this statement for the purpose of charging its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 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. Addition TITLE Delete TITLE NAME NAME MARAGH, T. STREET ADDRESS STREET ADDRESS 9471 N.W. 24 ST. CITY-ST-702 CITY-ST-ZIP SUNRISE FL ☐ Change Addition Delete TITLE TITLE MARAGH, CLYDE NAME NAME STREET ADDRESS STREET ADDRESS 9471 N.W. 24 ST. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Change Addition ☐ Delete TITI F MARAGH, HANIF NAME NAME STREET ADDRESS STREET ADDRESS 4301 NW 35TH AVE. CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ř CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADORESS 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #