со	PROFIT RPORATION UAL REPORT 1997	Sandra Secret	\$550.00 IRTMENT OF STATE B. Mortham ary of State CORPORATIONS	Mar 13	FILED 1997 8: tary of S	
MAYER Principal Plai	MENT # 537550 'S JEWELRY CO. OF HOLL' ce of Business ST. FL 330200546		546			
				<ol> <li>Date Incorporated or Qualifie 06/20/1977</li> </ol>	d <b>3a.</b> Date of Last R 01/26/1996	leport
m i i i	Place of Business	2a. Mailing Address		4. FEI Number	A	oplied For
1. Suite, Apt	. #, etc.	26 Suite, Apt. #, etc.		13-2732794 5. Certificate of Status Desired	\$8.75	ot Applicable Additional
2 City & Sta	le .	27 City & State		6. Election Campaign Financing	Fee Re	equired May Be
2 Zip	Country	28 Zip	Country	Trust Fund Contribution	Added	to Fees
	25	29	30	<ol> <li>This corporation has liability f Florida Statutes</li> </ol>	or intangible tax under s Yes 🔲 No	199.032,
71E	<ol> <li>Name and Address of Current FER, MAYER</li> </ol>	nt Registered Agent	81 Name	10. Name and Address of New	Registered Agent	
			83 84 City		<b>85</b> Zip	Code
. '	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the oblig	)2 and 607.1508, Florida Statu of Florida, Such change was ations of, Section 607.0505, F	84 City	rporation submits this statement for th ation's board of directors. I hereby ac	FL I	
SIGNATURE	Signature, typed or printed name of registored age	ent and title if applicable (NO	84         City           Iles, the above-named cor         authorized by the corporation of the corporation of the corporation of the corporation.           Iorida Statutes.         The Registered Agent signature requirements.	uired when reinstating)	PL	is registered registered
. '	Signature, typed or printed name of registored age		84 City Iles, the above-named cor authorized by the corpora lorida Statutes.		PL   e purpose of changing it cept the appointment as DATE FICERS AND DIRECTOR	is registered registered RS IN 12
SIGNATURE 12. IIILE VAME STREET ADDRESS	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY	ent and title if applicable (NO ID DIRECTORS	84     City       Iles, the above-named cor authorized by the corpora lorida Statutes.       11       13.       1.1       1.1       1.2       1.3       1.3       1.3	uired when reinstating)	PL	is registered registered IS IN 12
SIGNATURE IZ. ITLE IAME ITREET ADORESS ITY-ST-ZIP ITLE	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV	ent and title if applicable (NO ID DIRECTORS	84         City           authorized by the corporation of the corpor	uired when reinstating)	PL   e purpose of changing it cept the appointment as DATE FICERS AND DIRECTOR	IS registered registered IS IN 12
SIGNATURE 2. ITLE IAME TREET ADDRESS ITY-ST-ZIP ITLE AME	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL	ent and litle if applicable (NO D DIRECTORS	84     City       Iles, the above-named corradition authorized by the corporatorial borida Statutes.     1000000000000000000000000000000000000	uired when reinstating)	PL	IS registered registered IS IN 12
SIGNATURE II. III.E	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019	ent and litle if applicable (NO ID DIRECTORS	84     City       Iles, the above-named cor authorized by the corpora lorida Statutes.       11       13.       1.1       1.2       1.3       1.4       1.7       1.8       1.1       1.1       1.2       1.3       1.4       1.7       2.1       2.1       2.1       2.1       2.3       2.3       2.4       City-S1-ZIP	uired when reinstating)	E     Purpose of changing it cept the appointment as      DATE FICERS AND DIRECTOR     Change     Change	IS registered registered IS IN 12
SIGNATURE ITLE ITLE ITLE ITTLE I	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN	ent and litle if applicable (NO D DIRECTORS	84         City           Iles, the above-named cor authorized by the corpora lorida Statutes.         1           1t         Registered Agent egnature req.           13.         1.1 TITLE           1.2 NAME         1.3 STREET ADDRESS           1.4 CITY - ST-ZIP         2.1 TITLE           2.2 NAME         2.3 STREET ADDRESS	uired when reinstating)	PL	IS registered registered IS IN 12
SIGNATURE 12. 11TLE	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN 2160 SW 115 TERR.	ent and litle if applicable (NO ID DIRECTORS	84         City           Iles, the above-named cor authorized by the corpora- lorida Statutes.         Ile Registered Agent signature required 13.           11. TITLE         1.1 TITLE           1.2 NAME         1.3 STREET ADDRESS           1.4 CITY-ST-ZIP         2.1 TITLE           2.2 NAME         2.3 STREET ADDRESS           2.4 CITY-ST-ZIP         3.1 TITLE           3.2 NAME         3.3 STREET ADDRESS	uired when reinstating)	E     Purpose of changing it cept the appointment as      DATE FICERS AND DIRECTOR     Change     Change	s registered registered
SIGNATURE IR. IITLE JAME STREET ADDRESS SITY-ST-ZIP IITLE JAME STREET ADDRESS STY-ST-ZIP	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN	ent and litle if applicable (NO ID DIRECTORS	84         City           Iles, the above-named cor authorized by the corporation lorida Statutes.           1r. Registered Agent signature required 13.           1.1 TITLE           1.2 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS           2.4 CITY-ST-ZIP           3.1 TITLE           3.2 NAME           3.1 TITLE           3.2 NAME	uired when reinstating)	E     Purpose of changing it cept the appointment as      DATE FICERS AND DIRECTOR     Change     Change	IS IN 12
SIGNATURE IR. ITLE INTLE INTLE ITLE	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN 2160 SW 115 TERR.	ent and litle if applicable (NO D DIRECTORS DELETE DELETE DELETE DELETE	84         City           Ides, the above-named cor authorized by the corpora- lorida Statutes.         Ite corpora- lorida Statutes.           11         TILE           1.3         STREET ADDRESS           1.4         City - ST-ZIP           2.1         TILE           2.2         NAME           3.3         STREET ADDRESS           2.4         City - ST-ZIP           3.1         TILE           3.2         NAME           3.3         STREET ADDRESS           2.4         City - ST-ZIP           3.1         TILE           3.2         NAME           3.3         STREET ADDRESS           3.4         City - ST-ZIP           3.1         TILE           3.2         NAME	uired when reinstating)		IS IN 12
SIGNATURE IR. ITLE IAME STREET ADORESS STY-ST-ZIP ITLE	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN 2160 SW 115 TERR.	ent and litle if applicable (NO D DIRECTORS DELETE DELETE DELETE DELETE	84         City           Ides, the above-named cor authorized by the corpora- lorida Statutes.         Ide corpora- lorida Statutes.           1E         Registered Agent signature requ- table in the corpora- lorida Statutes.           13.         1.1 TITLE           1.2 NAME         1.3 STREET ADDRESS           1.4 CITY - ST - ZIP         2.1 TITLE           2.1 NAME         2.3 STREET ADDRESS           2.4 CITY - ST - ZIP         3.1 TITLE           3.2 NAME         3.3 STREET ADDRESS           3.4 CITY - ST - ZIP         3.1 TITLE           3.1 TITLE         3.2 NAME           3.3 STREET ADDRESS         3.4 CITY - ST - ZIP           4.1 TITLE         4.1 TITLE	uired when reinstating)		IS IN 12
SIGNATURE IR. ITLE IAME TREET ADORESS ITY-ST-ZIP ITLE IAME TREET ADORESS ITY-ST-ZIP ITLE IAME TREET ADORESS ITY-ST-ZIP ITLE I	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN 2160 SW 115 TERR.	ent and litle if applicable (NO D DIRECTORS DELETE DELETE DELETE DELETE	84         City           Iles, the above-named cor authorized by the corpora- lorida Statutes.         1           11         11         1           12         NAME         1           13.         1.1         11           14         City         1           12         NAME         1           13.3         STREET ADDRESS         1           14         City - S1-ZIP         2           2.1         TITLE         2           2.3         STREET ADDRESS         2           2.1         TITLE         2           2.3         STREET ADDRESS         2           3.4         City - S1-ZIP         3           3.1         TITLE         3           3.2         NAME         3           3.3         STREET ADDRESS         3           3.4         City - S1-ZIP         1           3.1         TITLE         4           4.1         TITLE         4           4.3         STREET ADDRESS         4           4.1         TITLE         4           4.3         STREET ADDRESS         4           4.4         CITY - S1-ZIP         <	uired when reinstating)		IS IN 12 IN Addition Addition Addition
SIGNATURE 2. ITLE	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN 2160 SW 115 TERR.	Intend little / applicable (NO D DIRECTORS DELETE DELETE DELETE DELETE DELETE	84         City           Ides, the above-named cor authorized by the corpora- lorida Statutes.         1           11         11         1           12         NAME         1           13.         1.1         1           14         City         1           12         NAME         1           13.3         STREET ADDRESS         1           14         City - S1 - ZIP         2           2.1         TITLE         2           2.3         STREET ADDRESS         2           2.1         TITLE         2           2.1         TITLE         2           2.1         STREET ADDRESS         3           2.4         GITY - S1 - ZIP         3           3.1         TITLE         3           3.2         NAME         3           3.3         STREET ADDRESS         3           3.4         City - S1 - ZIP         4           4.1         TITLE         4           4.3         STREET ADDRESS         4           4.4         City - S1 - ZIP         4	uired when reinstating)	EL     Purpose of changing it cept the appointment as     DATE FICERS AND DIRECTOR     Change     Change     Change	IS IN 12
SIGNATURE II. III.E	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN 2160 SW 115 TERR.	In and life / applicable (NO D DIRECTORS DELETE DELETE DELETE DELETE DELETE	84         City           Iles, the above-named cor authorized by the corpora- lorida Statutes.         Ite corpora- lorida Statutes.           11. TITLE         1.1 TITLE           1.2 NAME         1.3 STREET ADDRESS           1.4 CITY - ST-ZIP         2.1 TITLE           2.2 NAME         2.3 STREET ADDRESS           2.4 CITY - ST-ZIP         3.1 TITLE           3.2 NAME         3.3 STREET ADDRESS           3.4 CITY - ST-ZIP         3.1 TITLE           3.1 TITLE         3.2 NAME           3.3 STREET ADDRESS         3.4 CITY - ST-ZIP           3.1 TITLE         3.1 STREET ADDRESS           3.4 CITY - ST-ZIP         4.1 TITLE           4.2 NAME         4.3 STREET ADDRESS           3.4 CITY - ST-ZIP         5.1 TITLE           5.2 NAME         5.3 STREET ADDRESS           4.4 CITY - ST-ZIP         5.1 TITLE           5.2 NAME         5.3 STREET ADDRESS           5.4 CITY - ST-ZIP         5.1 TITLE	uired when reinstating)	EL     Purpose of changing it cept the appointment as      DATE  FICERS AND DIRECTOR      Change      Change      Change      Change      Change	IS IN 12 IN Addition Addition Addition Addition
SIGNATURE IR. ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN 2160 SW 115 TERR.	Intend little / applicable (NO D DIRECTORS DELETE DELETE DELETE DELETE DELETE	84         City           Iles, the above-named cor authorized by the corpora- lorida Statutes.         1           11         111           12         NAME           13.3         1.1 TITLE           14         City ST-ZIP           2.1 TITLE         2.2 NAME           2.3 STRET ADDRESS         1.4 CITY - ST-ZIP           2.1 TITLE         2.2 NAME           2.3 STRET ADDRESS         2.4 CITY - ST-ZIP           3.1 TITLE         3.2 NAME           3.3 STREET ADDRESS         3.4 CITY - ST-ZIP           4.1 TITLE         4.2 NAME           3.3 STREET ADDRESS         3.4 CITY - ST-ZIP           4.1 TITLE         4.2 NAME           4.3 STREET ADDRESS         3.4 CITY - ST-ZIP           5.1 TITLE         5.1 TITLE           5.2 NAME         5.3 STREET ADDRESS           4.4 CITY - ST-ZIP         5.1 TITLE           5.3 STREET ADDRESS         5.3 STREET ADDRESS	uired when reinstating)	EL     Purpose of changing it cept the appointment as     DATE FICERS AND DIRECTOR     Change     Change     Change	IS IN 12 IN Addition Addition Addition
SIGNATURE II. III.E JAME STREET ADDRESS STY-ST-ZIP III.E JAME STREET ADDRESS ATY-ST-ZIP III.E STREET ADDRESS ATY-ST-ZIP III.E STREET ADDRESS ITY-ST-ZIP III.E ITREET ADDRESS ITY-ST-ZIP III.E	Signature, typed or printed name of registered app OFFICERS AN ZIEFER, MAYER 1425 DIPLOMAT PARKWAY HOLLYWOOD FL DV ZIEFER, SAMUEL 1128 N. NORTHLAKE DR. HOLLYWOOD FL 33019 D GAYER, MARTIN 2160 SW 115 TERR.	In and life / applicable (NO D DIRECTORS DELETE DELETE DELETE DELETE DELETE	84         City           Iles, the above-named cor authorized by the corpora- lorida Statutes.         1           11. Title         1.1 Title           1.2 NAME         1.3 STREET ADDRESS           1.4 City - S1 - ZIP         2.1 Title           2.1 Title         2.2 NAME           2.3 STREET ADDRESS         2.4 City - S1 - ZIP           3.1 Title         3.2 STREET ADDRESS           3.4 City - S1 - ZIP         3.1 Title           3.3 STREET ADDRESS         3.4 City - S1 - ZIP           3.1 Title         3.3 STREET ADDRESS           3.4 City - S1 - ZIP         4.1 Title           4.2 NAME         4.3 STREET ADDRESS           3.4 City - S1 - ZIP         5.1 Title           5.2 NAME         5.3 STREET ADDRESS           4.4 City - S1 - ZIP         5.1 Title           5.2 NAME         5.3 STREET ADDRESS           5.4 City - S1 - ZIP         5.1 Title           5.3 STREET ADDRESS         5.4 City - S1 - ZIP           6.1 Title         5.1 Title	uired when reinstating)	EL     Purpose of changing it cept the appointment as     DATE FICERS AND DIRECTOR     Change     Change     Change     Change     Change	IS IN 12 IN Addition Addition Addition Addition