2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # 610799** BIJOUX, INC. 05-03-2001 91139 006 ***150.00 Principal Place of Business Mailing Address 27001 US HWY 19 N 27001 US HWY 19 N **SUITE 1030 SUITE 1030** CLEARWATER FL 34621 CLEARWATER FL 34621 33761 33761. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1977568 Not Applicable 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 SCHAFER, WALTER L. Street Address (P.O. Box Number is Not Acceptable) 2430 ESTANCIA BLVD SUITE 108 **CLEARWATER FL 33761** 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 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, 2001 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 TITI F ☐ Delete TITLE CHANDIRAM, SARDJ NAME NAME STREET ADDRESS STREET ADDRESS 5233 ENCLAVE DR CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 ☐ Change ☐ Addition VTD ☐ Delete TITLE CHATANI, POKAR NAME STREET ADDRESS STREET ADDRESS 795 N BAYSHORE BLVD CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL □ Change ☐ Addition PDC ☐ Delete TITLE TITLE NAME CHANDIRAM, NARI NAME STREET ADDRESS STREET ADDRESS 5233 ENCLAVE DR CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 ☐ Delete Change ☐ Addition TITLE NAME CHATANI, RAVI NAME STREET ADDRESS STREET ADDRESS **5233 ENCLAVE DRIVE** CITY-ST-ZIP CITY-ST-7IP OLDSMAR FL 34677 ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Dayling Phone #