2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State 610799 DOCUMENT # 1. Entity Name 04-23-2002 90412 008 ***150.00 BIJOUX, INC. Principal Place of Business Mailing Address 27001 US HWY 19 N 27001 US HWY 19 N **SUITE 1030 SUITE 1030** CLEARWATER FL 33761 CLEARWATER FL 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 __Country_____ \$8.75 Additional ^Zip` Country -----سان پ Zip ست 5. Certificate of Status Desired -- - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHAFER, WALTER L. Street Address (P.O. Box Number is Not Acceptable) 2430 ESTANCIA BLVD SUITE 108 **CLEARWATER FL 33761** Zip Code City FL 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) DATE 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, 2002 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. Change ☐ Addition ☐ Delete TITLE TITLE CHANDIRAM, SARDJ NAME NAME **5233 ENCLAVE DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 ☐ Addition Change VTD ☐ Delete TITLE NAME CHATANI, POKAR NAME 795 N BAYSHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL Delete TITLE ☐ Change ☐ Addition TITLE PDC NAME CHANDIRAM, NARI NAME STREET ADDRESS **5233 ENCLAVE DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OLDSMAR FL 34677 ☐ Change □ Addition TITLE DAS ☐ Delete TITLE CHATANI, RAVI NAME NAME STREET ADDRESS **5233 ENCLAVE DRIVE** STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIR= ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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Date 4/11/02 -Daylin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

SIGNATURE: