2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 09, 2001 8:00 am Secretary of State **DOCUMENT # 640650** JEWELERS INTERNATIONAL SHOWCASE, INC. 01-09-2001 90045 043 ***158.75 Mailing Address Principal Place of Business 6405 CONGRESS AVE 6405 CONGRESS AVE SUITE #125 SUITE #125 BOCA RATON FL 33487-2844 BOCA RATON FL 33487-284 282つ 2. Principal Place of Business 3. Mailing Address __:::. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. =:::: Applied For City & State 4. FEI Number 59-1949278 City & State =:::: Not Applicable \$8.75 Additional Country **=** iii. Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -CHABROW, PENN B. ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O WAMPLER, BUCHANAN, & BREEN, P.A. 777 BRICKELL AVENUE SUITE 900 MIAMI FL 33131 Zip Code 8. The above named entity sybmits this statemes for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed o - nted name of registered agent a-FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE Delete TITLE NAME BRESLOW, MICHAEL G. NAME STREET ADDRESS **6711 NEWPORT LAKE CIRCLE** STREET ADDRESS 33496-3004 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE TITLE KAPLAN, FRANK L NAME NAME STREET ADDRESS 14000 SW 99TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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. CITY-ST-ZIP

TICHAE

SIGNATURE: