2003 FOR PROFIT CORPORATION

FILED Mar 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 826701 **DOCUMENT #** 1. Entity Name 03-24-2003 90233 001 ***150.00 O'SULLIVAN JEWELERS, INC. Principal Place of Business Mailing Address 30 S.E. FOURTH STREET P. O. BOX 1232 **BOCA RATON FL 33429** P. O. BOX 1232 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 11-2015365 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~7. Name and Address of New Registered Agent O'SULLIVAN, JAMES Street Address (P.O. Box Number is Not Acceptable) 100 S.W. 7TH TERRACE **BOCA RATON FL 33486** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make: Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Change Addition TITLE ☐ Delete O'SULLIVAN, JAMES S. NAME NAME STREET ADDRESS 100 SW 7TH TERR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME O'SULLIVAN, EVELYN STREET ADDRESS STREET ADDRESS 100 SW 7TH TERR CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33486 Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition