2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR F52793 03-03-2003 90966 019 ***150.00 **DOCUMENT#** 1. Entity Name PASADENA JEWELERS, INC. Mailing Address Principal Place of Business 6856 GULFPORT BLVD SO 6856 GULFPORT BLVD SO ST PETERSBURG FL 33707 ST PETERSBURG FL 33707 3. Mailing Address 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2142702 City & State Not Applicable \$8.75 Additional Country Zio 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) D'ELIA, PHILIP \$ 6856 GULFPORT BLVD. S. ST. PETERSBURG FL 33707 Zip Code City 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 abligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. CATE (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Change TITLE Delete TITLE NAME D'ELIA, PHILIP S. NAME STREET ADDRESS 6856 GULFPORT BLVD. S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33707 CITY-ST-ZIP Addition Change TITLE ☐ Delete DST TITLE NAME D'ELIA, LESLIE J NAME STREET ADDRESS 6856 GULFPORT BLVD. S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33707 CITY-ST-71P TITLE 👡 🏎 . Delete TITLE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change MILE ☐ Delete TITLE NAME NAME 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, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

Date

Daytime Phone 4

FILED