2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # F77716** 1. Entity Name WHOLESALE JEWELRY OUTLET, INC. Principal Place of Business Mailing Address 8304 MILLS DR. 8304 MILLS DR. TOWN AND COUNTRY CIR. TOWN AND COUNTRY CIR. MIAMI FL 33183-4838 MIAMI FL 33183 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.

SIGNATURE:

FILED May 17, 2000 8:00 am Secretary of State

05-17-2000 90869 014 ***150.00



DO NOT WRITE IN THIS SPACE

| City & State | | City & State | | 4 , F | El Number 59-2200892 | | | oplied For | |
|--|--|-----------------------------|----------------------------------|--|------------------------------------|-------------|-------------------------|----------------|--|
| | | 7! | Country | | | | | ot Applicable | |
| Zip | Country | Zip | Country | | Certificate of Status Desired | | \$8.75 Ad ee Require | | |
| | 6. Name and Address of Current R | egistered Agent | | 7. N | ame and Address of New Re | gistered A | gent | | |
| | | | Name | | | | | | |
| GOODMAN, ROBERT 8304 MILLS DR. | | | Street Add | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
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| MIAN | AI FL 33176 | | | | | | | _ | |
| | | | City | | | FL | Zip Coo | de | |
| R The above | named entity submits this statement for t | he purpose of changing its | s registered office or re | aistered age | ent, or both, in the State of Flor | ida. | | | |
| o. The above | riamed entity submits this statement to t | the parpose of changing to | o registered emee er re | giotoroa agi | | | | | |
| SIGNATURE _ | | | | | | | | | |
| SIGNATURE 2 | Signature, typed or printed name of registered agent and | titte if applicable (NO | TE. Registered Agent signature i | equired when re | instating) | DATE | | | |
| 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FI | | | !!!! FEE IS \$150.00 | | 10. Election Campaign Fina | ncina | \$ 5 (| 00 May Be | |
| - | equirement and elects to do so. | - | 000 Fee will be \$550 | | Trust Fund Contribution | | | d to Fees | |
| (See criter | ia on back) | | ble to Department o | | | | | | |
| 11. | OFFICERS AND D | | 12. | AD | DITIONS/CHANGES TO OFFI | CERS AND | | | |
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| of the cor | poration or the receiver or trustee empoy , or on an attachment with a haddress, wi | vered to execute this readi | t as lequired by Chapte | er 607, Flori | da Statutes; and that my name | appears in | Block 11 o | or Block 12 if | |