FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F94014 1. Entity Name 04-02-2002 90891 030 ***150.00 FOUR STAR JEWELRY, INC. Principal Place of Business Mailing Address 7152 N UNIVERSITY DR. 7152 N UNIVERSITY DR. TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2233789 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRUCK, ELIAS Street Address (P.O. Box Number is Not Acceptable) 7152 N UNIVERSITY DR TAMARAC FL 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Addition ☐ Delete TITLE NAME NAME BRUCK, SELMAN STREET ADDRESS STREET ADDRESS 7152 N UNIVERSITY DR CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME BRUCK, ELSA STREET ADDRESS STREET ADDRESS 7152 N UNIVERSITY DR CITY-ST-ZIP ČITY-ST-ZIP TAMARAC FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BRUCK, ELIAS STREET ADDRESS STREET ADDRESS 7152 N UNIVERSITY DR CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

ELIAS BRUCK