2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

SIGNA

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 09, 2003 8:00 am Secretary of State F96000005833 DOCUMENT # 1. Entity Name 01-09-2003 90033 043 ***150.00 CANDELA JEWELRY INC. Principal Place of Business Mailing Address 4507 NW 103RD AVENUE 4507 NW 103RD AVENUE SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc .☐-CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-2976407 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEAVER, JEFFERSON H Street Address (P.O. Box Number is Not Acceptable) 871 ÉÂST COMMERCIAL BOULEVARD FT. LAUDERDALE FL 33334 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 After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition KOCHMAN, THOMAS H NAME STREET ADDRESS 16490 BROOKFIELD ESTATES STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete TITLE Change Addition KOCHMAN, RHONA NAME NAME STREET ADDRESS 16490 BROOKFIELD ESTATES STREET ADDRESS CITY-ST-7IE DELRAY BEACH FL 33446 CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE ☐ Change Addition NAME CANDELA, ANTONIO NAME CONDE SALVATIERRA, 16, 46004, VALENCIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIE SPAIN CITY-ST-ZIP SVC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CANDELA, ANDRES NAME STREET ADDRESS CONDE SALVATIERRA, 16, 46004, VALENCIA STREET ADDRESS CITY-ST-ZIP SPAIN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROSES, EDUARDO M NAME |CALLE 153 NO. 3, 46182 LA CANYADA STREET ADDRESS STREET ADDRESS VALENCIA, SPAIN CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #

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