2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # G96524 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name ANN'S JEWELRY, INC. 04-18-2000 90802 039 ***150.00 Principal Place of Business Mailing Address 8505 MILLS DRIVE 8505 MILLS DRIVE #F-245 MIAMI FL 33183-4850 MIAMI FL 33183 3. Malling Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2585310 Not Applicable \$8.75 Additional - Country -Zip -----∠Zip ∸-Country----5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name FREIJANES, ROSANGEL Street Address (P.O. Box Number is Not Acceptable) 8505 MILLS DRIVE F-245 **MIAMI FL 33183** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy at Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and ele Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Change ☐ Addition Delete TITLE TITLE FREIJANES, ROSANGEL NAME NAME 8505 MILLS DR. F-101 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE Delete HURTADO, ANA NAME NAME STREET ADDRESS 8505 MILLS DR. F-245 STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP MIAMI FL. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 suppliemental 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.