FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sancra B Mortium ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 MAY -1 PM 2: 05 (6)DOCUMENT # H4298 SECRETARY OF STATE IALLAHASSEE, FLORIDA ORLANDO JEWELERS MFG. INC. Principal Place of Business Mailing Address 3122 E. COLONIAL DR. 3122 E. COLONIAL DR. ORLANDO FL 32803 ORLANDO FL 32903 DO NOT WRITE IN THIS SPACE. 3. Date incorporated or Qualified 3a. Date of Last Report 02/15/1985 05/01/1994 FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-2495 165 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State 28 Trust Fund Contribution Added to Fees 23 Żφ Country Country 8. This corporation has liability for intangible tax under 5. 199.032, X Yes □ No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 OMBRES, ALEXANDER J Street Address (P.O. Box Number is Not Acceptable) 801 N. MAGNOLIA AVE. 83 SUITE 201 ORLANDO FL 32803 84 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE Registerial Agent signature required when nonstating) Signature, typics or printed name of registered egent and title 4 applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change __ Addition 1 1 1111 6 TITLE SCARLATA, CARL, JR. 12 NAME HAME 3122 E COLONIAL DR 13 STREET ADDRESS STREET ADDRESS ORLANDO FL 14 CHY+ST ZIP CITY ST ZIP Addition 21 TITLE Change TITLE SCARLATA, CARL, JR. 22 NAME HAME 3122 E COLONIAL DR 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 24 CITY - ST - ZIP CITY-ST-ZIP 31 HILE Change ___ Addition TITLE NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS 3.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition TITLE 41 TIFLE 42 NAME HAME 43 STREET ADDRESS STREET ADDRESS 44 CITY - ST ZIP CITY-ST ZIP Addition 51 FITLE Change HILE 52 NAME RAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-SF ZIP Change Addition 61 HILE TITLE 62 NAME HAME 63 STREET ADORESS STREET ADDRESS 64 CITY - ST - /IP CITY-ST-ZIP 14. I do heroby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(b)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supply nontal annual report is true and accurate and that my signature shall have the same legal effect as if made under earth; that I am an officer or directly of the corpogation or the regiver or trustee empowered to execute this report as required by Chapter (907, Florida Statutes; and that my name corporation or the rec appears in Block 12 or I with an acktross.

HAME OF BIGHING OFFICER OR DIRECTOR

COSSIVE CP

4/24/95 407-894-7814