2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # H83822 Apr 18, 2000 8:00 am Secretary of State VAN DELL JEWELERS, INC. 04-18-2000 90210 035 ***150.00 Mailing Address Principal Place of Business 13873 WELLINGTON TRACE. SUITE B-1 13873 WELLINGTON TRACE, SUITE 8-1 WEST PALM BEACH FL 33414-8586 WEST PALM BEACH FL 33414 U U U U34 U U U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2583891 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN DELL, JACK Street Address (P.O. Box Number is Not Acceptable) 13290 BEDFORD MEWS CT. WEST PALM BEACH FL 33414 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 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 its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NEWMAN, KEITH NAME STREET ADDRESS STREET ADDRESS 13940 FOLKSTONE CIRCLE #A CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33414 ☐ Change ☐ Addition Delete TITLE TITLE NAME VANDELL, JOHN A. NAME STREET ADDRESS STREET ADDRESS 13290 BEDFORD MEWS COURT CITY-ST-ZIP CITY-ST-7IE WELLINGTON FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. Thereby certify that the information supplied with this filling 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 lecever or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true of the corporation or the lecener or trustee empoyeed changed, or on an attachment with an actors with all all other like empowered.

Date

Daytime Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR