## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 26, 2001 8:00 am **DOCUMENT # H86954** Secretary of State 1. Entity Name WILNER'S FINE JEWELRY, INC. 03-26-2001 90048 042 \*\*\*150.00 Principal Place of Business Mailing Address % MARK M. WILNER % MARK M. WILNER 1225 S.W. 20TH STREET 1225 S.W. 20TH STREET UUULOOJO BOCA RATON FL 33486-6640 **BOCA RATON FL 33486-6640** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2622383 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILNER, MARK M. Street Address (P.O. Box Number is Not Acceptable) 1225 S.W. 20TH STREET **BOCA RATON FL 33432** 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 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE .... Delete TITLE Change WILNER, MARK M. NAME NAME STREET ADDRESS STREET ADDRESS 1225 S.W. 20TH STREET CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK M. WILNER 3/22/01

☐ Change

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Addition

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