2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # J15106** 1. Entity Name C & L JEWELERS, INC. 04-28-2001 90015 034 ***150.00 Principal Place of Business Mailing Address 2900 W. SAMPLE RD. PO BOX 610845 N MIAMI FL 33261 646273 POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2678993 Not Applicable -Country -----Country \$8.75 Additional 5. Certificate of Status Desired · 🔄 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESPERANCE, LOUIS K. Street Address (P.O. Box Number is Not Acceptable) **200 SE 1ST ST** SUITE 305 MIAMI FL 33131 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees (See criteria on back) 囡 Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME JUDD, ARTHUR G. STREET ADDRESS STREET ADDRESS 7910 W. DRIVE CITY-ST-ZIP CITY-ST-ZIP N. Bay Village fl TITLE PD ☐ Delete TITLE Change ☐ Addition NAME JUDD, MARIA CONCHITA NAME STREET ADDRESS 222 POINCIANA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>North Miami BCH Fl</u> TITLE - -☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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

SIGNATURE: