FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19 1998 8:00am
Secretary of State

DOCUMENT # J42959

1. Corporation Name

DADDY's JEWELRY STORE, INC.

Principal Place of Business — Mailing Address

3033 NE 2nd AVE
MIAMI, FL 33132

3. Date Incorporated or Qualified: 11-19-1986

3a. Date of Last Report: 03-02-1995

2. Principal Place of Business — 2a. Mailing Address

21 — 26

State Adj. # 3rd — State Adj. # 4th

22 — 27

City & State — City & State

23 — 28

Zip — Country — Zip — Country

24 — 25 — 29 — 30

4. Fed. Number: 65-0293607 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032 Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

JIMENEZ, EDUARDO
3033 NE 2nd AVE
MIAMI, FL 33132

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 of the 1989 Florida Statutes, the undersigned corporation adopts this amendment for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by the board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE — ☐ DELETE
NAME: JIMENEZ, EDUARDO
STREET ADDRESS: 1001 NE 2nd ave
CITY-ST-ZIP: MIAMI, FL

TITLE — ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE — ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE — ☐ DELETE
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TITLE — ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE — ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE — ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE — ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE — ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE — ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

300002528183
-05/19/98--01055--047
***150.00

51 TITLE — ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

14. I hereby certify that the information indicated on this report or supplemental report filed pursuant to Section 607.0502 of the Florida Profit Corporation Statutes, I further certify that the corporation named in this report is in compliance with the requirements of Section 607.0501 of the Florida Profit Corporation Statutes, and that the officers listed in Block 12 of Section 12 are officers or directors of the corporation.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE