2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # J60119** 05-16-2001 90397 026 ***150.00 ALDO BRIONI FINE JEWELERS & MANUFACTURING, INC. Principal Place of Business Mailing Address 1603 W SNOW CIRCLE 1603 W SNOW CIRCLE TAMPA FL 33606 TAMPA FL 33606 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1726788 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, STEVEN Street Address (P.O. Box Number is Not Acceptable) C/O AIDO BRIONI JEWELERS 1603 W. SNOW CIRCLE TAMPA FL 33606 Zip Code City 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, 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition Change TITLE □ Delete TITLÉ WILSON, STEVEN H NAME NAME STREET ADDRESS 4000 N OCEAN DR STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ALESSI, DINO NAME STREET ADDRESS 3025 ASBURY PLACE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME FORTE, DENA NAME STREET ADDRESS STREET ADDRESS 4108 VASCONIA ST. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby 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 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.

Doutima Phone

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