FILED

Mar 29, 2002 8:00 am Secretary of State DOCUMENT # K13030 1. Entity Name 03-29-2002 91393 010 ***150.00 THE WEDDING RING STORE, INC. Principal Place of Business Mailing Address C/O RONALD E GANN C/O RONALD E GANN 6100-B W. FAIRFIELD DR 6100-B W. FAIRFIELD DR PENSACOLA FL 32506 PENSACOLA FL 32506 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 59-2865670 Not Applicable Zip Country Zio \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent GANN, RONALD E Street Address (P.O. Box Number is Not Acceptable) 6100-B W. FAIRFIELD DR PRNSACOLA FL 32506 City 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (10/6) DP. **Addition** TITI F Delete TITLE Change NAME GANN, RONALD E NAME 41 SCHEKO 6100-B W. FAIRFIELD DR STREET ADDRESS STREET ADDRESS ICAL MODRESS CITY-ST-ZIP PENSACOLA FL 32506 CITY-ST-ZIP ☐ Delete TITLE TITLE ENSAGLA 12 325/6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE 🔲 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 add

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

RONALD E. GANN