FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # L08399** 1. Entity Name GOLD N HORN JEWELERS, INC. 04-11-2001 90024 004 ***150.00 Principal Place of Business Mailing Address 6669 W. BOYNTON BEACH BLVD 6669 W. BOYNTON BEACH BLVD **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 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 59-2962142 Not Applicable Zip Country Zip 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 HORN, NEIL Street Address (P.O. Box Number is Not Acceptable) 6669 W. BOYNTON BEACH BLVD **BOYNTON BEACH FL 33437** 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) 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. R2E034 (10/00) TITLE ☐ Delete NAME HORN, GOLD N NAME STREET ADDRESS STREET ADDRESS 6669 BOYNTON BCH BLVD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33437** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDSTEIN, MARSHALL NAME STREET ADDRESS STREET ADDRESS 428 E. ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE ☐ Delete ■ Addition NAME HORN, NEIL NAME STREET ADDRESS 428 E. ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DELRAY BCH FL 33483 TITLE ☐ Delete Addition TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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