2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 14, 2000 8:00 am Secretary of State DOCUMENT # L32563 1. Entity Name ROYAL DIAMOND & JEWELRY EXCHANGE, INC. 09-14-2000 90013 009 ***150.00 Principal Place of Business Mailing Address 3955 JOG ROAD 3955 JOG ROAD GREEN ACRES PLAZA **GREEN ACRES PLAZA** AUU((JUA GREEN ACRES CITY FL 33467-1517 GREEN ACRES CITY FL 33467-1517 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0159750 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WIENBERG, CARL H. Street Address (P.O. Box Number is Not Acceptable) 2600 N. MILITARY TRAIL FOURTH FLOOR BOCA RATON FL 33431 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 NOWI!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ■ Addition CR2E034 (5/00) TITLE ☐ Delete TITLE SOLOMON, KENNETH NAME NAME 3955 JOG ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREEN ACRES CITY FL** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change T/T/ E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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-ZIF

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:

AHackment N32563 A0071997

MITCHELL ALLEN CERTIFIED PUBLIC ACCOUNTANT 7365 N.W. 60TH LANE PARKLAND, FL. 33067 (954) 341-5199

September 11, 2000

Dear Sir or Madam:

I spoke to Shawn form your office explaining that the Uniform Business Report was sent to you office at the end of April before the filing deadline. Shawn explained to me that a large amount of reports come to your office at this time and there is a problem with reports not getting filed and checks lost by your office. Shawn told me to send the enclosed report along with a check for \$150.00. Thank you in advance for your help in solving this problem,

Mitchell Allen,

C.P.A.