2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

with all other like empowered.

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # L43525** 1. Entity Name ANDRE' FINE JEWELRY, INC. 04-24-2001 90236 020 ***150.00 Principal Place of Business Mailing Address 36 W BROADWAY 36 W BROADWAY FORT MEADE FL 33841 FORT MEADE FL 33841 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2982472 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDRE' FRANK Street Address (P.O. Box Number is Not Acceptable) 36 W BROADWAY FT. MEADE FL 33841 Zip Code City 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. DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME ANDRE', FRANK STREET ADDRESS STREET ADDRESS 1010 JOAN AVE. CITY-ST-ZIP CITY-ST-ZIP **DUNDEE FL** ☐ Addition Change ☐ Delete TITLE TITLE NAME ANDRE', MARGARITA NAME STREET ADDRESS STREET ADDRESS 1010 JOAN AVE. CITY-ST-ZIP CITY-ST-ZIP **DUNDEE FL** ☐ Addition ☐ Change ☐ Delete TITLE 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 ☐ Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if