File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State
DIVISION OF CORPORATIONS 1999 99 MAY -3 PH 1:00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEGNETARA VI TALLAHASSEF, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # 196000001090** 1a. Principal Place of Business Address ALEXANDER'S FINE JEWELRY & GIFTS, L.C. 3425 GALT OCEAN DR 3425 GALT OCEAN DR FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/14/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65~0703067 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8 75 Additional Fee Required 03/05/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name SCHUTTE, H. JOSEPH 3410 GALT OCEAN DRIVE, APT. 1002-N Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33309 Suite Apt #, etc City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appropriates to Its Otto Registered Agent supported by provide acce 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR SCHUTTE, H. JOSEPH 9707 SHELBYVILLE RD LOUISVILLE KY 400002871864----05/11/99~-01083--007 ****188.75 ****188.75 11 I do 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 annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

INHSE10 R (12-98)