2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M10511 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** H & L WHOLESALE JEWELRY, INC. 01-19-2000 90261 022 ***150.00 Principal Place of Business Mailing Address 9864 S.W. 40TH STREET 9864 S.W. 40TH STREET MIAMI FL 33165-3912 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2486045 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required ~7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROZIO, LEON JOSE Street Address (P.O. Box Number is Not Acceptable) 6536 S.W. 22ND ST. **MIAMI FL 33155** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ★ Addition M Delete TITLE TITLE ROZIO LEDN JOSE 6536 S.W. 22ND. ST. GARCIA, TIMOTEO HUMBERTO NAME NAMÈ STREET ADDRESS 8500 N.W. 166TH TERR. STREET ADDRESS MIAMI-FI. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition M Delete TITLE TITLE GARCIA, MARIA LUISA ROZIO, LEON JOSE NAME NAME 8500 N.W. 166th. TERR. 6536 S.W. 22ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI-FI 33016-617/ CITY-ST-ZIP MIAMI FL -- Change* Addition TITLE Delete ` TITLE GARCIA, MARIA LUISA NAME NAME 8500 N.W. 166TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete Change ☐ Addition TITLE TITLE ROZIO, TANIA ANGELA NAME NAME 6536 S.W. 22ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1-11-00

(305) 223 97-10