2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M32749 Apr 17, 2000 8:00 am Secretary of State H & Y DISCOUNT DIAMONDS, INC. 04-17-2000 90135 019 ***150.00 Principal Place of Business Mailing Address 36 NE 1ST ST., SUITE 1020 36 NE 1ST ST., SUITE 1020 MIAMI FL 33132-2492 MIAMI FL 33132-2414 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2803246 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANELIS, YGAL Street Address (P.O. Box Number is Not Acceptable) **1841 NE 196TH STREET MIAMI FL 33179** 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 (NOTE. Registered Agent signature rs' wred when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change Addition TITLE ☐ Delete NAME NAME MANELIS, YGAL STREET ADDRESS STREET ADDRESS **1841 NE 196TH STREET** CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL 33179 ☐ Addition Change ☐ Delete TITLE MANELIS, HANITA NAME STREET ADDRESS STREET ADDRESS 1841 NE 196TH STREET CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL 33179 Change ☐ Addition 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

3. 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 ceport 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.

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TO

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11- Jeres (305) 372-2320