2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 28, 2002 8:00 am § Secretary of State DOCUMENT # P00000053420 1. Entity Name 03-28-2002 90172 033 ***150 00 KATHY'S JEWELRY, INC. Principal Place of Business Mailing Address 6821 W HILLSBOROUGH AVE. SUITE 18 6821 W HILLSBOROUGH AVE. SUITE 18 TAMPA FL 33634-5003 TAMPA FL 33634-5003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3650950 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Katherine Dueno - Hiasnick, Katherine Street Address (P.O. Box Number is Not Acceptable) 6821 W HILLSBOROUGH AVE, SUITE 18 TAMPA FL 33634-5003 City 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 NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE PRESIDENT ☐ Delete ☐ Addition Dueno, Katherine NAME NAME HIASNICK, KATHERINE STREET ADDRESS STREET ADDRESS 6821 W HILLSBOROUGH AVE, SUITE 18 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634-5003 VICE-PRESIDENT TIPLE TITLE ☐ Change ☐ Delete Hector D. Dueno NAME NAME 6821 W. Hillsborough Ave, Ste 18 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TiTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED