## **FILED** May 29, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P00000070710 DOCUMENT # 1. Entity Name 05-29-2002 90696 047 \*\*\*150 00 LEONARD JEWELRY CORP. Principal Place of Business Mailing Address 156 HIALEAH DRIVE 156 HIALEAH DRIVE 867854 HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1036579 Not Applicable Zip 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 CAMPOVERDE, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 156 HIALEAH DRIVE HIALEAH FL 33010 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE ☐ Addition NAME CAMPOVERDE, LEONARDO NAME STREET ADDRESS 156 HIALEAH DRIVE STREET ADDRESS CITY-ST-7IP HIALEAH FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE DT5 Change ☐ Addition NAME CAMPOVERDE, LEDA D'ARCY NAME STREET ADDRESS 156 HIALEAH DRIVE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP 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-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete: TITLE Change ☐ Addition NAME NAME -- -STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: \

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR