2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P01000022341 DOCUMENT # Entity Name 05-21-2002 91228 041 ***150.00 WALIR JEWELRY INC. Mailing Address Principal Place of Business 182-26 MEDITERRANEN BLVD. 182-26 MEDITERRANEN BLVD. **UNIT 1607** UNIT-1607 MIAMI LAKES FL 33015 MIAMI LAKES FL 33015 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65- 10814 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 Name MEDINA. WALTER E Street Address (P.O. Box Number is Not Acceptable) 182-26 MEDITERRANEN BLVD. **UNIT 1607** MIAMI LAKES FL 33015 City 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change PD ☐ Delete TITLE TITLE NAME NAME MEDINA, WALTER E STREET ADDRESS STREET ADDRESS 182-26 MEDITERRANEN BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33015 ☐ Delete TITLE Change ☐ Addition TITLE ۷Đ NAME NAME CASTILLA, IRINA C STREET ADDRESS STREET ADDRESS 182-26 MEDITERRANEN BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33015 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 ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

4-29-02
Daytime Phone #