FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

1. Entity Name

P01000038078

FILED Apr 10, 2002 8:00 am Secretary of State

04-10-2002 90447 005 ***150.00

ON THE SPOT JEWELRY REPAIR, INC. DO NOT WRITE IN THIS SPACE B0064297 2. Principal Place of Business 3. Mailing Address ESTHER BLVD 300 MARY ESTHER 300 MARY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE UNIT UNIT City & State City & State 4. FEI Number Applied For ESTHER, FL 59-3719170 MARY Not Applicable Country US A 32569 Country \$8.75 Additional 5. Certificate of Status Desired 32569 Fee Required 7. Name and Address of Current Registered Agent MICHELE HENLE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 300 MARY ESTHER Zip Code 32569 MARY ESTHER 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS C/P/S/T TITLE TITLE NAME MICHELE HENLE NAME STREET ADDRESS 261 TECUMSEH LANE STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 on an attachment with an address, with all giver like empowered.

SIGNATURE: _

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 27 2002

(850<u>) 217-3111</u>

Daytime Phone #

CR2E034B (12/01)