2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P01000062728 DOCUMENT # 1. Entity Name 04-24-2002 90489 039 ***150 00 A & E JEWELRY INC. Mailing Address Principal Place of Business 1238 AZORA DRIVE 1238 AZORA DRIVE DELTONA FL 32752-5 DELTONA FL 32752-5 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Numbe City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1 1 3 2 ... Name MORGAN, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 1238 AZORA DRIVE DELTONA FL 32752-5 Zip Code City 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 DATE (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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (6/04) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MORGAN, ARTHUR NAME CR2E034 STREET ADDRESS 1238 AZORA DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA FL 32752-5 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME MORGAN, ETHLENE NAME STREET ADDRESS STREET ADDRESS 1238 AZORA DRIVE CITY-ST-ZIP-DELTONA FL 32752-5 CITY-ST-ZIP_ ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 emotive this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone # Date

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