FILED

2003 FOR PROFIT CORPORATION

Jul 14, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000034667 **DOCUMENT #** 07-14-2003 90343 045 ***150.00 1. Entity Name KIM JEWELERS, INC Principal Place of Business Mailing Address 1021 NORTH MILLS AVE P.O. BOX 470692 ORLANDO FL 32803 LAKE MONROE FL 32747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-303429 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRAN, LOAN (KIM) Street Address (P.O. Box Number is Not Acceptable) 6657 SYLVAN WOODS DR SANFORD FL 32771 S- 1 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition TRAN, LOAN (KIM) NAME NAME P.O. BOX 470692 STREET ADDRESS STREET ADDRESS LAKE MONROE FL 32747 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATAChmen

90142455 # 12000034669

Kim Jewelers, Inc. 1021 North Mills Avenue Orlando, FL 32803 (407) 895-1438 July 10, 2003

Florida Department of State
Division of Corporations
Uniform Business Report Filings
-P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Uniform Business Report for Kim Jewelers, Inc. #P02000034667

Dear Sirs:

We are a new corporation in Florida, incorporated in 2002, and have just received the filing form for the Uniform Business Report. As per the Frequently Asked Questions section of the form, please be advised that we have not received any prior forms and are therefore requesting a waiver of the late fee. Our check for \$150.00 is attached.

Please call us at (407) 895-1438 if there are any questions. Thank you.

Sincerely,

Kim Tran

President

Kim Jewelers, Inc.