2003 FOR PROFIT CORPORATION

Aug 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000044763 **DOCUMENT#** 08-29-2003 90092 028 ***150.00 1. Entity Name DESIGNER JEWELRY LIMITED INC. Principal Place of Business Mailing Address 4320 A1A SO., SUITE 3 4320 A1A SO., SUITE 3 ST. AUGUSTINE FL 32030 ST. AUGUSTINE FL 32030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 54-Not Applicable Zip Country 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 FARRISS, ALLYSON S 91 BEECHWOOD LANE PALM COAST FL 32137 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F ☐ Delete TITLE Change Addition FARRISS, ALLYSON S NAME NAME 4320 A1A SO., SUITE 3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32030 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ----TITLE □ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

Addition

Change

attachment

\$0142023 #P02000044763

Designer Jewelry Limited Ocean Gate Plaza 4320 AlA South, Suite #3 St. Augustine, Florida 32080

Phone Number (904) 471-5656

August 26,2003

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

To Whom It May Concern:

Designer Jewelry Limited, Incorporated did not receive the prior notice concerning the uniform business report. Thank you for your understanding.

Sincerely

Allyson S. Y. Farriss

President