2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P92000009561 1. Entity Name NEW TROPICANA JEWELRY, INC. Mailing Address Principal Place of Business 2102 NW 20TH ST MIAMI FL 33130 2102 NW 20TH ST MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0372920 Not Applicable Zip Country Ζιρ 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 DARDER, SARA Street Address (P.O. Box Number is Not Acceptable) 4319 TYLER ST SUITE 400 HOLLYWOOD FL 33021 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 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 10. 11. HHE ☐ Delete HIRE Change Addition [DARDER, SARA NAME 4319 TYLER ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL C11Y - S1 - Z1P JUY-SE ZIP Change Addition D Delete THEF U000000228510 DARDER, ALAN NAME NAME 02/14/05-80043-006 150.00 4319 TYLER ST STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 Change Addition ☐ Delete THILE THEF NAME STREET ADDRESS STREET ADDRESS CHY-SI-NP CITY-ST-ZIP Addition THE ☐ Delete DIVE Change NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-2# THE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete DILLE TITLE NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR