FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 04, 2000 8:00 am Secretary of State DOCUMENT # P93000009514 GULIANI FINE JEWELRY, INC. 02-04-2000 90067 007 ***150.00 Principal Place of Business Mailing Address ii40î PINES BLVD.. #270 11401 PINES BLVD.. #270 AUU16744 PINES FL 33026 PEMBROKE PINES FL 33026-4129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0385744 Not Applicable Zip Country Zip 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 **GULIANI. GURINDER S** Street Address (P.O. Box Number is Not Acceptable) 1083 DEERWIND LANE WESTON FL 33326 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. (NOTE. Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, PS ☐ Delete TITLE Change Addition TITLE GULIANI, SARB S NAME NAME STREET ADDRESS STREET ADDRESS 1083 DEERWIND LANE CITY-ST-ZIP CITY-S1-719 WESTON FL 33326 Change ☐ Addition ☐ Delete TITLE GULIANI, GURINDER \$ NAME NAME STREET ADDRESS STREET ADDRESS 1083 DEERWIND LANE CITY-ST-ZIE CITY-ST-ZIP WESTON FL 33326 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered. TULINDER S. GULIANI 3/1/00

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR