2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P93000013635 Jan 19, 2000 8:00 am Secretary of State 1. Entity Name FABULOUS DIAMOND'S OF WESTCHESTER, INC. 01-19-2000 90239 028 ***150.00 Principal Place of Business Mailing Address 655 N.W. 57 AVE. 8859 SW 24TH ST MIAMI FL 33126-4814 MIAM! FL 33165 D 114440 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0417336 Not Applicable Country \$8.75 Additional 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 Name FERRO, SIMON Street Address (P.O. Box Number is Not Acceptable) 655 N.W. 57TH AVENUE MIAMI FL 33126 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. 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, 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERRO, SIXTO NAME NAME STREET ADDRESS STREET ADDRESS 655 N.W. 57TH AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE MORALES, ELOISA FERRO NAME STREET ADDRESS 655 N.W. 57TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition DP.___ _ __ . Change - -- 🗀 ·Delete -- -: ---TITLE FERRO, SIMON NAME STREET ADDRESS STREET ADDRESS 655 N.W. 57TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME FERRO, ANGEL M NAME STREET ADDRESS STREET ADDRESS 655 N.W. 57TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change Addition TITLE ☐ Delete TITLE 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 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.