FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000061344 (6)

1. Corporation Name

INTERNATIONAL GEMSTONE COLLECTION CO.

Principal Place of Business	Mailing Address
500 E. BROWARD BLVD. SUITE 105 FT. LAUDERDALE FL 33301	P.O. BOX 3510 HALLANDALE FL 33008

2. Principal Place of Business	2a. Mailing Address
21 701 Brickell Ave.	26 701 Brickell Ave.
Suite, Apt. #, etc. 22 Suite 3000	Suite, Apt. #, etc. 27 Suite 3000
City & State 23 Miami, FL	City & State 28 Miami, FL
Zip 24 33131 Country 25	Zip 29 33131 Country 30

3. Date Incorporated or Qualified: 09/01/1993
3a. Date of Last Report: 02/24/1995
4. FEI Number: 65-0434948 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BARQUINN, GEORGE
230 174TH ST.
#1009
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name: INTRASTATE REGISTERED AGENT CORPORATION
82 Street Address (P.O. Box Number is Not Acceptable): 701 Brickell Avenue
83 Suite 3000
84 City: Miami FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of s. 607.0505, Florida Statutes.

SIGNATURE BY: Steven H. Hagen — INTRASTATE REGISTERED AGENT CORPORATION, VICE PRESIDENT — DATE 4/1/96
Signature of Registered Agent (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~PDS~~	☐ DELETE	1 1 TITLE	D ☒ Change ☐ Addition
NAME	~~NAGAMATSU, ERNEST~~		1 2 NAME	Ho, Kennedy
STREET ADDRESS	~~500 E BROWARD BLVD SUITE 105~~		1 3 STREET ADDRESS	701 Brickell Ave., Suite 3000
CITY-ST-ZIP	~~FT LAUDERDALE FL~~		1 4 CITY-ST-ZIP	Miami, FL 33131
TITLE	~~D~~	☐ DELETE	2 1 TITLE	☐ Change ☐ Addition
NAME	~~HO-NAGAMATSU, ELAINE~~		2 2 NAME	
STREET ADDRESS	~~500 E BROWARD BLVD SUITE 105~~		2 3 STREET ADDRESS	
CITY-ST-ZIP	~~FT LAUDERDALE FL~~		2 4 CITY-ST-ZIP	
TITLE	~~D~~	☐ DELETE	3 1 TITLE	☐ Change ☐ Addition
NAME	~~NAGAMATSU, ERNIE~~		3 2 NAME	
STREET ADDRESS	~~10175 COLLINS AVE, SUITE 405~~		3 3 STREET ADDRESS	
CITY-ST-ZIP	~~BAL HARBOUR FL 33154~~		3 4 CITY-ST-ZIP	
TITLE		☐ DELETE	4 1 TITLE	☐ Change ☐ Addition
NAME			4 2 NAME	
STREET ADDRESS			4 3 STREET ADDRESS	
CITY-ST-ZIP			4 4 CITY-ST-ZIP	
TITLE		☐ DELETE	5 1 TITLE	☐ Change ☐ Addition
NAME			5 2 NAME	
STREET ADDRESS			5 3 STREET ADDRESS	
CITY-ST-ZIP			5 4 CITY-ST-ZIP	
TITLE		☐ DELETE	6 1 TITLE	☐ Change ☐ Addition
NAME			6 2 NAME	
STREET ADDRESS			6 3 STREET ADDRESS	
CITY-ST-ZIP			6 4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: KENNEDY HO — Date 4/22/96 — Daytime Phone # (602) 267-1680
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)