2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P9400023419 SAM'S JEWELRY WAREHOUSE, INC. 01-30-2001 90073 044 ***150.00 Principal Place of Business Mailing Address 3612 CYPRESS MEADOWS RD 2241 EAST HILLSBOROUGH 101436 **TAMPA FL 33610 TAMPA FL 33624** Principal Place of Business 3. Mailing Address EAST HILLS BOROUGH Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3308124 TAMPA - FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33610 Fee Required HILLSBOROU GH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMONIAN, SAMIK Street Address (P.O. Box Number is Not Acceptable) 3612 CYPRESS MEADOWS RD **TAMPA FL 33624** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2001 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SIMONIAN, SAMIK STREET ADDRESS STREET ADDRESS 3612 CYPRESS MEADOWS RD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** Addition TITLE Delete TITLE Change NAME GEORGES, VALERIA NAME STREET ADDRESS 3612 CYPRESS MEADOWS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

CNING OFFICER OR DIRECTOR

01/08/01