2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am § Secretary of State DOCUMENT # P94000023419 1. Entity Name 02-17-2002 90060 031 ***150 00 SAM'S JEWELRY WAREHOUSE, INC. Principal Place of Business . Mailing Address 2257 EAST HILLSBOROUGH 3612 CYPRESS MEADOWS RD **TAMPA FL 33610** TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3308124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change SIMONIAN, SAMIK NAME NAME 3612 CYPRESS MEADOWS RD STREET ADDRESS STREET ADDRESS **TAMPA FL 33624** CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME GEORGES, VALERIA NAME STREET ADDRESS 3612 CYPRESS MEADOWS RD STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-7IP TITLE Delete TITLÉ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

02/01/02 813 - 236/2//
Date B13 - 236/2//

FILED