2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2000 8:00 am Secretary of State DOCUMENT # **P9400079538** 1. Entity Name PAYLESS JEWELRY #5, INC. 05-05-2000 90072 040 ***150.00 Principal Place of Business Mailing Address 202 W. HILLSBORO BLVD 943 S FED HWY DEERFIELD BCH FL 33441 DEERFIELD BCH FL 33441-3312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0527589 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 LASORSA_ROBERT 202 WHILSBORD BLVD DEERFIELD BEACH FL (3441 City the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above n entity submits this stateme SIGNATURE (NOTE: Registered Agent signature required when reinstating) nt and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box 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. TITLE D Delete TITLE Change : Addition LASORSA, ROBERT NAME NAME 2 WHILLSBORD BLUD STREET ADDRESS STREET ADDRESS 741 MOCKINGBIRD LANE **3344**1 ろろりて CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Addition TITLE Change STD ☐ Delete TITLE DIMATTINA, ROBERT A NAME NAME STREET ADDRESS **621 MOCKINGBIRD LANE** STREET ADDRESS CITY-ST-78 CITY-ST-ZIP -PLANTATION'FL 33324 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS

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 supplymental 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 of 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 trustee empowered to exec changed, or on an attachme

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SIGNATURE:

STREET ADDRESS CITY-ST-ZIP