2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State **DOCUMENT #** P94000079538 1. Entity Name PAYLESS JEWELRY #5, INC. 05-12-2002 90550 002 ***150.00 Principal Place of Business Mailing Address 943 S FED HWY 202 W. HILLSBORO BLVD DEERFIELD BCH FL 33441 DEERFIELD BCH FL 33441 US 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 65-0527589 Not Applicable __Country ___ Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASORSA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 202 W. HILLSBORO BLVD DEERFIELD BEACH FL 33441-3312 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 \Box OFFICERS AND DIRECTORS 11, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME LASORSA, ROBERT NAME STREET ADDRESS 202 W. HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441-3312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition: NAME DIMATTINA, ROBERT A NAME 14351 SUNSET LANE SOUTHWEST-FANCIES, FL. 33330 STREET ADDRESS **621 MOCKINGBIRD LANE** STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 City-St-7iP==-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 regeiver 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 attackment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIR