2901 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 26, 2001 8:00 am DOCUMENT # P95000019625 **Secretary of State** POPULAR JEWELERS, INC. 02-26-2001 90507 050 \*\*\*150.00 Principal Place of Business Mailing Address 13930 SW 24TH ST 13930 SW 24TH ST MIAMI FL 33175-7041 MIAMI FL 33175-7041 C0024151 2. Principal Place of Business 3. Mailing Address 13930 Sw 20th St. 13930 Sev 24 Cl 51 Suite, Apt. #, etc. 00 NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0564310 Not Applicable \$8.75 Additional 5: Certificate of Status Desired - - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIALLO, FELIX A Street Address (P.O. Box Number is Not Acceptable) 13930 SW 24TH ST MIAMI FL 33175-7041 Zip Code City 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE . ☐ Delete ☐ Change · ☐ Addition NAME FIALLO, FELIX A STREET ADDRESS 13930 SW 24TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175-7041 Delete ☐ Addition FIALLO, MARIA C NAME STREET ADDRESS 13930 SW 24TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -MIAMI FL 33175-7041" ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 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

**SIGNATURE:**