2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P95000022933** YANINA JEWELERS, INC. 04-23-2001 90108 038 ***150.00 Principal Place of Business Mailing Address 21691 SOUTH STATE ROAD 7 21691 SOUTH STATE ROAD 7 BOCA RATON FL 33428 **BOCA RATON FL 33428** 2. Principal Place of Business 5923 W. HJUSBJA 5923 W. HILLSBORD BLUP. DO NOT WRITE IN THIS SPACE Applied For 65-0563515 Not Applicable Country PROWARO \$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 OLEYEK, YAN 4157 N.W. 6TH STREET **DEERFIELD BEACH FL 33442** ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typoid or printed, fame of resistance 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete ☐ Change ☐ Addition TITLE TITLE OLEYEK YAN 5923 W. HILLSBORD BLVD. OLEYEK, YAN NAME NAME 4157 N.W. 6TH STREET STREET ADDRESS STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chabne ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE Change Addition TITLE NAME NAM² STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CBY - ST - ZIE ☐ Delete Change TITLE TITLE 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 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.

DILLYEK YAW Director 4-12-2001 (954)-255-3333

SIGNATURE AND TYPED OR PRIN

SIGNATURE: