2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 26, 2002 8:00 am Secretary of State DOCUMENT # P95000022933 1. Entity Name YANINA JEWELERS, INC. 03-26-2002 90034 022 ***150.00 Principal Place of Business Mailing Address 5923 W. HILLBORO BLVD 5923 W. HILLBORO BLVD POMPANO BEACH FL 33067 POMPANO BEACH FL 33067 2. Principal Place of Business 1.5 BOOO BLUI Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0563515 HOLLYNOOL Not Applicable Country BROW 4RY \$8.75 Additional 5. Certificate of Status Desired BROWARN Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLEYEK, YAN Street Address (P.O. Box Number is Not Acceptable) 5923 W. HIŁLBORO BLVD PARKLAND FL 33067 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete OLEYEK, YAN NAME NAME STREET ADDRESS 5923 W. HILLSBORO BLVD STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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 court 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 true execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ess, with all other like empowered. changed, or on an attacker

Daytime Phone #