2003 FOR PROFIT CORPORATION

FILED Feb 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P95000038743 DOCUMENT # 02-11-2003 90070 017 ***150.00 1. Entity Name DOLPHIN JEWELERS INC. Mailing Address Principal Place of Business DEBRA ROTH 2910 OAKWOOD BLVD 3475 N COUNTRY CLUB DR #801 **BOOTH 15** AVENTURA FL 33180 HOLLYWOOD FL 33020 2. Principal Place of Business Mailing Address 75 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Booth Applied For City & State 4. FEI Number 65-0581451 tuentura Not Applicable Country \$8.75 Additional 5.-Certificate of Status Desired. 🛼 🔲 1900-DADE-US-7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ROTH, DEBRA Street Address (P.O. Box Number is Not Acceptable) 3475 N COUNTRY CLUB DR #801 AVENTURA FL 33180 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TITLE ROTH, DEBRA NAME NAME 3475 N COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP . Addition ☐ Change TITLE ☐ Detete TITLE NAME NAME

12. 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP