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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 05, 2001 8:00 am DOCUMENT # P95000060245 **Secretary of State** THE JEWELRY STUDIO, INC. 02-05-2001 90081 049 ***150.00 Principal Place of Business Mailing Address 4883 N. A1A - PELICAN PLAZA 4883 N. A1A - PELICAN PLAZA VERO BEACH FL 32963 VERO BEACH FL 32963 710802 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 65-0603408 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FROHLICH, DEANNE Street Address (P.O. Box Number is Not Acceptable) 1341 4TH CT VERO BEACH FL 32960 City Zip Code Fl stat<u>ement for the pur</u>pose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits th (NOTE: Registered Agent signature required when reinstating) DATE ne of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE Delete TITLE ☐ Change FROHLICH, DEANNE NAME NAME 1341 4TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 ☐ Delete ☐ Change ☐ Addition TITLE TITLE FROHLICH, KATHLEEN NAME NAME 24N238 LAKE SIDE DRIVE STREET ADDRESS STREET ADDRESS LAKE ZURICH IL 60047 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change _ Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. I hereby certify that the information supplied with this filling 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 empewered 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 advises, with all oiller like empowered.