2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 02, 2000 8:00 am Secretary of State DOCUMENT # P95000068146 1. Entity Name HM DIAMONDS, INC. 08-02-2000 90149 030 ***550.00 Principal Place of Business Mailing Address 7500 WEST COMMERCIAL BLVD. 7500 WEST COMMERCIAL BLVD. LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0643633 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRUBOW, REIS Street Address (P.O. Box Number is Not Acceptable) 7500 W. COMMERCIAL BOULEVARD LAUDERHILL FL 33319 Cornercial BLUM Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME MARSHAK, HAROLD STREET ADDRESS STREET ADDRESS 7500 WEST COMMERCIAL BLVD., STE. 5 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33319 Delete ☐ Addition TITLE Change TITLE NAME NAME MARSHAK, MERYL STREET ADDRESS STREET ADDRESS 7500 WEST COMMERCIAL BLVD., STE. 5 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33319 Addition Change THE Delete = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Addition Change TITLE ☐ Delete 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

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

Delete

☐ Addition

Change