PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.						
APPLICATION FLORID		a)	RTMENT OF STATE	FILLED		
ĄĖIN	STATEMENT STATEMENT	37	ary of State · 2		1-3 PM12: 19	
DOCUMENT #795000078837  1. Corporation Name ROMANCING THE STONE DIAMONDS, INC.				SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business Mailing Address						
7500 WEST COMMERCIAL BLVD. 7500 W.COMMERCIAL BILAUDERHILL, FL 33319  If above addresses are incorrect in any way, line through incorrect information and enter correction below.  2. New Principal Office Address, If Applicable  3. New Mailing Office Address, If Applicable				1		
7500 W. Commercial Blvd. 7500 W. Comm. Blvd.				To Do Business in Florida		
Suite, Apt. #, etc. Suite, Apt. #, etc.			3	5. FEI Number	10 -13-	Applied For
City & State		City & State		65-06	14275	Not Applicable
Laude Zip	erhill FI: 33319=	Lauderhill,	Country Country	CERTIFICATE OF STATUS	S DESIRED	
7. Names a	and Street Addresses of Each Officer a	nd/or Director (Florida nonpro		<u> </u>		-
Title(s) 1	Name of Officers and/or Directors 2	3 (0	Street Address of Each Officer and/or Director Do NOT Use Post Office Box N	•	City / State / Z	ip
Р	Edward Sims	7500	West Comm. B	lvd. Laud	derhill FL	3331.9
T, V	Mich <b>ael</b> Sims	7500	West Comm. B	lvd. Lau	derhill, Fl	<u>ن 33319</u>
			· · · · · · · · · · · · · · · · · · ·		030969 1/13/000100 **1050.00 **	116 07004 **1050.00
	9. Name and Address of Curre	at Posictored Agent	I	9. Name and Address of	Now Posintered Agent	
The Law Firm of Lawrence J. Spiegel  343 Almeria Ave.  Coral Gables, FL 33134  City  Miami,				W. 87th Ave., FL 33178	ptable) A., Suite 30 State Zip	
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the oblication of the above named corporation, am familiar with and accept the oblication of the above named corporation, am familiar with and accept the oblication of the above named corporation.				oligations of Section 607.050	5, F.S.	
Signature of Registered	Agent — Four P	REGISTERED AGENT MUST	SIGN	Date _	7/15/99	<del>}</del>
	is corporation owes th angible Personal Prop		e 30. Yes	₩ No 🗆	(See other side for i	
this reins owed by	that I am an officer or director or the re statement application, the reason for di y the corporation have been paid and the application is true and accurate, and my	solution has been eliminated, e names of individuals listed o	, the corporate name satisfies on this form do not qualify for a	the requirements of section 6 an exemption under section	607.0401 or 617.0401, F	.S., that all fees
	124-1	11111		. /		ASIC
SIGNAT		RINTED NAME OF SIGNING OF	FICER OR DIRECTOR		199 9545 Daytime I	214-5737. Phone #