2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **P96000036943** CARROLL'S JEWELERS OF CORAL GABLES, INC. 01-26-2000 90016 020 ***158.75 Principal Place of Business Mailing Address 365 MIRACLE MILE 365 MIRACLE MILE CORAL GABLES FL 33134-5819 CORAL GABLES FL 33134 906881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number City & State City & State 65-0660014 Not minimized 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 Name STRICKROOT, JOHN C Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET 17TH FLOOR **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. PO TITLE ☐ Change ☐ Addition TITLE ☐ Delete MOORMAN, STEPHAN J NAME STREET ADDRESS 365 MIRACLE MILE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition ☐ Delete TITLE TITLE LAMPL, WALTER JR NAME STREET ADDRESS STREET ADDRESS 365 MIRACLE MILE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change Addition TITI E ☐ Delete TITLE MOORMAN, JOY ANN NAME NAME STREET ADDRESS STREET ADDRESS 365 MIRACLE MILE CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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 arbitress, with all other like empowered.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-15-00

446160

☐ Change

☐ Addition

Daytime Phone