2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P96000041088** May 16, 2000 8:00 am 1. Entity Name Secretary of State GOLD COAST FINE JEWERLY & DIAMONDS, INC. 05-16-2000 90160 004 ***150.00 Mailing Address Principal Place of Business 6801 ATMINATA OAK CT. GEMINATA P.O. BOX 147 FT. LAUDERDALE FL 33302-0147 PALM BCH. GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business 4521 PGA BLVD # G801 GEMINATA Suite, Apt. #, etc. P.M.B. 377 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For ity & State City & State 4. FEI Number 65-0686857 GARDENSI PALM BEACH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US A 33410 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DARCEY, GABRIELLE *SEMINATA* Street Address (P.O. Box Number is Not Acceptable) 6801 ATMINATA DAK CT. PALM BEACH GARDENS FL 33410 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. 4-28-200 APBRIELLE. DARCE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE DARCEY, GABRIELLE 6801 ATMINATA OAK CT. GEMINATA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME

13. Thereby 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 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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-2000

(954)224-1146

Daytime Phone #