FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **P96000071188** 1. Entity Name INTERNATIONAL LAPIS-FABERGE CO. 2-28-2001 90133 020 ***158.75 Principal Place of Business Mailing Address 231 BERMUDA BEACH DR 0200 20TH STREET FORT PIERCE FL 34949 VERO BEACH FL 32306 US 2. Principal Place of Business 3. Mailing Address 5221 O Vee chobel Road Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0175430 PIERCE FLORIDA FORT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANATA, LINDA M Street Address (P.O. Box Number is Not Acceptable) 12700 BISCAYNE BLVD. #401 NORTH MIAMI FL 33181 City Zip Code F 8. The above named ent far the purpose of changing its registered office SIGNATURE (NOTE: Registered A FILE NOW!!! FEE \$ \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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. CR2E034 (10/00) ☐ Change ■ Addition Delete TITLE TITLE NAME DESMET. ANNE-LAURE NAME STREET ADDRESS 231 BERMUDA BEACH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34949 Delete TITLE Change Addition NAME ROSE, GRANNA-GINO NAME STREET ADDRESS 231 BERMUDA BEACH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34949 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

3. 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 of supplemental sport 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.

CITY-ST-ZIP

SIGNATURE:

MATCHE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OF BIRECTO

02.20.01

561-467-1880