352-383-1883

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UNIFÓRM BUSINESS REPORT (UBR) DOCUMENT # P97000042125 FILED Linelle Burack Fine Jewelry Incorporated 02 AUG 29 PM 2: 52 SECRETARY OF STATE
TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 000007626820--0 -09/10/02--01018--013_ 2. Principal Place of Business 3. Mailing Address 21 450 N. Donnelly Street 450 N. Donnelly Street ****308.75 ****308.75 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 22 4. FEI Number Applied For City & State City & State 59-3445415 Mt. Dora FL Not Applicable 23 Mt. Dora FL County Zip County Zip \$8.75 Additional 5. Certificate of Status Desired 【 32757 Fee Required 32757 Lake 25 Lake 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ⁸¹ Corporate Creations Network, Inc. Coporate Creations Enterprises, Inc. Street Address (P.O. Box Number is Not Acceptable) 4521 PGA BLVD, #211 941 Fourth Street Palm Beach Gardens, FL 33418 33139 84 Miami Beach FL. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida SIGNATURE d agent and title of applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its intengible \$5.00 May be 10. Election Campaign Financing Trust After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so/ (See criteria on back) Fund Contribution added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS H. Change Addition D.P □ DELETE 1.1 TITLE TILE Linelle R. Lynch 1.2 NAME NAME P.O. Box 408 700 Helen Street 1,3 STREET ADDRESS STREET ADDRESS 1.4 CTTY-ST-ZIP CITY-ST-ZIP Mt. Dore. FL 32756 Change Addition 2.1 TITLE D, VP DELETE TILE Francis M. Lynch 2.2 NAME NAME P.O. Box 408 STREET ADDRESS 2.3 STREET ADDRESS 700 Helen Street 2.4 CTTY-ST-ZIP CTTY-ST-ZIP Change Addition DELETE 3.1 TITLE TILE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CTIY-ST-ZIP 3.4 CITY-ST-ZIP Change Addition TTIT F DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TTILE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CTTY-ST-ZIP 13. I do 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 annual report or supplemental annual 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 thing 32, or of large others with an address. an address.

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Linelle Burack Fine Jewelry Incorporated

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. \$308.75 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being adminstratively dissolved. Thank you.

Linelle R. Lynch

President

Date: 8/26/2002