FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2001 8:00 am Secretary of State DOCUMENT # • **P97000081557** 1. Entity Name -18-2001 90262 049 ***150 00 STERLING'S JEWELRY & WATCH REPAIR, INC. Principal Place of Business Mailing Address 9401 W COLONIAL DRIVE, SUITE 100 9401 W COLONIAL DRIVE, SUITE 100 OCOEE FL 34761-6903 OCOEE FL 34761-6903 2. Principal Place of Business 3. Mailing Address 9401 W. Colonal DI Saine DO NOT WRITE IN THIS SPACE 49 • 36.334 Applied For 4. FEI Number lzL 59 348598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Oronge Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUNROE, MELISSA D Street Address (P.O. Box Number is Not Acceptable) 120 E MAPLE ST WINTER GARDEN FL 34777 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete LALLO, STERLING E NAME NAME 9401 W COLONIAL DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS OCOEE FL 34761-6903 CITY-ST-7IP CITY-ST-7IP STD ☐ Delete TITLE Change Addition LALLO, DONNA M NAME NAME 9401 W COLONIAL DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCOEE FL 34761-6903 Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment

NNA LAllo 7-10-01

Attachments # P970000 81557 Sterling's Jewelry & Watch Repair Inc Sterling Lallo, Master Jeweler (1013752)

To Whom it May Concern: We received a 2001 uniform Business report on July 7th Ja Which we were told to pay a fee of 550.00. In talking to my accountent it was explained to me that we should have received one report prior to the for May which we have NO record of receiving and exposmed them of this matter and they recommended me to write the letter and send orginal fee along with the UBR form