FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 08, 2001 8:00 am Secretary of State DOCUMENT # P97000090324 COMMONWEALTH FASHION JEWELRY INC. 08-08-2001 90012 043 ***150.00 Principal Place of Business Mailing Address 2101 NW 33 ST., STE. 900 2101 NW 33 ST., STE. 900 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0789198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPERBER, BRENDA Street Address (P.O. Box Number is Not Acceptable) 2101 NW 33 ST., STE. 900 POMPANO BEACH FL 33069 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME SPERBER, MORRIS STREET ADDRESS 2101 N.W. 33ST ., STE 900 STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33069 CITY+ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition SPERBER, BRENDA NAME NAME STREET ADDRESS 2101 N.W. 33 ST., STE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TIT) F Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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.

COMMONWEALTH

OMMONWEALTH
FASHION JEWELRY, INC. (SYY)168

JULY 31,2001

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS

DEAR SIR,

IT SEEMS THAT LAST YEAR THIS CAME ON TIME & WAS FILED. THE YEAR BEFORE WE DID NOT RECEIVE ON TIME & IT WAS FILED LATE.

PLEASE EXCUSE THIS AS IT IS NOT DONE ON PURPOSE, IF YOU CHECK WITH OUR BANK WE CERTAINLY CAN AFFORD TO PAY, PLEASE FIND ENCLOSED CHECK FOR \$150. MANY THANKS FOR YOUR KIND ATTENTION.

VERY TRULY YOURS,