2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000035455 Jan 20, 2000 8:00 am **Secretary of State** BAKE'S FIFTH AVENUE JEWELERS, INC. 01-20-2000 90140 013 ***150.00 Mailing Address Principal Place of Business 720 FIFTH AVENUE SO. 720 FIFTH AVENUE SO. NAPLES FL 34102-6659 NAPLES FL 34102 BROGOTOO 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3509913 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANG, HAROLD Street Address (P.O. Box Number is Not Acceptable) 720 FIFTH AVENUE SO. NAPLES FL 34102 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE LANG, HAROLD NAME NAME STREET ADORESS STREET ADDRESS 720 FIFTH AVENUE SO. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Addition ☐ Change ☐ Delete TITLE LANG, JOAN NAME NAME STREET ADDRESS 720 FIFTH AVENUE SO. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Change Addition _ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete 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

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

F SIGN NG OFFICER OR DIRECTOR

1-13-00

941-430 0404

Daytime Phone #