2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 79800055003 Apr 25, 2001 8:00 am Secretary of State Nature's Jewels Inc. 04-25-2001 91000 038 ***150 00 Principal Place of Business Mailing Address 12295 SW. 151 ST 12975 S.W. 192 ST ~~~0000883 Miami, FL 33186 Miami, FL. 3317.7 2. Principal Place of Business 3. Mailing Address 12975 S.W.192ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0842905 City & State Applied For City & State Miami, FL. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Narkiewicz ulie Julie Markiewicz Street Address (P.O. Box Number is Not Acceptable) Zip Code 3317 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 : Registered Agent signature required when reinstating) FILE AOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Owner/Fresident Change Addition OUNDirector. TITLE Delete TITLE Julie Reiter Julie Narkiewicz NAME NAME 5900 S.W. 59 ST 12975 S.W. 1925 S.T. STREET ADDRESS STREET ADDRESS Miami, FL. 33143 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33177 Vice President Change ☐ Delete TITLE TITLE Bruce Narkiewicz NAME STREET ADDRESS 12975 S.W. 192 ST STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Miami, EL. 33177 Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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: E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR