FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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

Feb 13, 2001 8:00 am DOCUMENT # P98000065226 Secretary of State B. GRAY JEWELERS, INC. 02-13-2001 90040 014 ***150.00 Principal Place of Business Mailing Address 15751 SHERIDAN STREET 15751 SHERIDAN STREET 123 113431 FT LAUDERDALE FL 33331 FT LAUDERDALE FL 33331 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 65-0853974 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, BARRY Street Address (P.O. Box Number is Not Acceptable) 2334 S.W. 181ST TERR. MIRAMAR FL 33029 Zip Code 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE GRAY, BARRY NAMÉ NAME 2334 SW 181 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GRAY, MICHELLE NAME STREET ADDRESS 2334 SW 181 TERR STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP Defete . Change ___ Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 empowerection execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 11 or Block 12 if

CER OR DIRECTOR