2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

STF FL32381F.1

DOCUMENT # P98000083965 1. Entity Name 06-03-2000 90142 033 ***150.00 WILDLIFE JEWELRY, INC. Principal Place of Business Mailing Address 74210 200 GULF STREAM WAY 1245 E. MONTCLAIR 33004 DANIA, FL SPRINGFIELD, MO 65804 3. Mailing Address 2. Principal Place of Business 200 GULF STREAM WAY 1245 E. MONTCLAIR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For DANIA, SPRINGFIELD, MO 65-0870759 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33004 BROWARD 65804 GREENE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JÄNET SMITH Street Address (P.O. Box Number is Not Acceptable) FIELDS, GARY D ADMIRALITY TOWER-SUITE 700 4400 PGA BOULEVARD City DANIA Zip Code PALM BEACH GARDENS, FL 33410 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 JANET SMITH, PRESIDENT 4/20/2000 SIGNATURE() Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. 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 MAY 1, 2000 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. (66/6) PD TITLE Delete TITLE Change Addition NAME SMITH, JANET NAME STREET ADDRESS 3724 W. MAPLEWOOD STREET ADDRESS CITY - ST - ZIP SPRINGFIELD, MO CITY - ST - ZIP TITLE Change Addition SMITH, CHARLES NAME STREET ADDRESS 3724 W. MAPLEWOOD STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SPRINGFIELD, MO TITLE 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 Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change TITLE TITLE Delete 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 changed, or on an attachment with an address, with all other like empowered. JANET SMITH 4/20/00 417-887-4755

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 03, 2000 8:00 am Secretary of State

Daytime Phone #