9/18/00-90023-004-\$150.00-\$150.00 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000017313 FILED LALUKETARY OF STATE MAXSON'S FINE JEWELERS, INC. t-VISION OF CORPORATIONS 00 OCT -6 PM 3: 36 Principal Place of Business Mailing Address 1861 NO. FEDERAL HWY., 208 1861 NO. FEDERAL HWY., 208 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 LUUUUUIUI 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Zìp Country Zip 5. Certificate of Status Desired Fee Required 37. Hame and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAXON, SCOTT J Street Address (P.O. Box Number is Not Acceptable) 1861 NO. FEDERAL HWY., 208 HOLLYWOOD FL 33020 Zip Code City 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 little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filling requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP TITLE Chánge : Addition Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TIT) F 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 ■ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS

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

CITY-ST-21P

SIGNATURE:

CITY-ST-ZIP

T. MAXSON 9/12/00 954/927.

CR2E034 (5/00)

Maxson's Fine Jewelers, Inc.

1861 N. Federal Hwy Suite 208 Hollywood, FL 33020 (954) 927-3312 attachment 1990000173/3 00066997

September 13, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahasse, FL 32314

RE: 2000

2000 Uniform Business Report

Dear Sir or Madam:

Please be advised that I did not receive the first notice for renewal. This is my first renewal year. Had I received the first notice, I would have sent the form within the appropriate timeframe. After receiving the second notice, I contacted you office and was advised to submit \$150.00 for my corporate renewal at this time along with the completed UBR.

4.

Thank you for your assistance with this matter.

Sincerely,

Scott J. Maxson President