2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P9900040684 1. Entity Name JEWELRY BOX, INC. 04-19-2001 90069 010 ***150 00 Principal Place of Business Mailing Address 5700 OKEECHOBEE BLVD % AMY NACCARATO 1175 NORTHWEST 116TH AENUE BOOTH 106 950341 WEST PALM BEACH FL 33417 CORAL SPRINGS FL 33071 ЦS 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 65-0926516 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent *- -6. Name and Address of Current Registered Agent SANOERS, BARBARA SANDERS, BARBARA Street Address (P.O. Box Number is Not Acceptable) 11822 W SAMPLE RD WELLINGTON CORAL SPRINGS FL 33065 City WEST PACM BLACK 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 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, 2001 Fee will be \$550.00 Tax filing 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 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE SANDERS BARDARA TITLE SANDERS, BARBARA NAME NAME 1/3 WELLINGTON & B WEST PACK BOACH FC, 33417 11822 W SAMPLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL-93065 ☐ Addition STD ☐ Delete TITLE TITLE NACCARATO, AMY NAME NAME 1175 NORTHWEST 116TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071** CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

BARBALA SANDERS PD 4/10/01 (561)686 8087 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI