2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2000 8:00 am Secretary of State DOCUMENT # P9900063005 1. Entity Name CHRISTIE'S FINE JEWELRY, INC. 02-28-2000 90007 050 ***150.00 Mailing Address Principal Place of Business 205 E. CENTRAL BOULEVARD 205 E. CENTRAL BOULEVARD SUITE 601 SUITE 601 ORLANDO FL 32801-1995 ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-358 aa 75 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKEE, LELAND Street Address (P.O. Box Number is Not Acceptable) 205 E. CENTRAL BOULEVARD SUITE 601 ORLANDO FL 32801 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILÉ 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE KING, BARBARA NAME NAME 205 E. CENTRAL BOULEVARD, SUITE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Addition ☐ Change VPSD ☐ Delete TITLE MCKEE, LELAND NAME NAME STREET ADDRESS 205 E. CENTRAL BOULEVARD, SUITE 601 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP -ORL'ANDO FL 32801 ☐ Change Addition **VPTD** ☐ Delete TITLE TITLE BENETT, MARC NAME 205 E. CENTRAL BOULEVARD, SUITE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Celete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition [] Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

CIR2IE034 19/99