2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000090202 DOCUMENT # 05-01-2003 90969 043 ***150.00 1. Entity Name TITANIC JEWELS INC. Principal Place of Business Mailing Address 1943 5 1 C 6 1 5 1 5 12355 NE 13TH AVE 12355 NE 13TH AVE MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address 8090 COLLINS 18090 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0953512 SUNNY Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33160 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOM, DAVID Street Address (P.O. Box Number is Not Acceptable) 1905 S HIBISCUS DR NO. MIAMI FL 33181 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Change ☐ Addition Delete COHEN, MEIR NAME: NAME STREET ADDRESS 18090 BISCAYNE BLVD STREET ADDRESS CITY: ST-ZIP N MIAMI FL 33160 CITY-ST-ZIP TITLE MET VP Delete TITLE ☐ Channe Addition HOM, DAVID NAME STREET ADDRESS 1905 SO HIBISCUS DRIVE STREET ADDRESS CITY-ST-ZIP NO. MIAMI FL 33181 CITY-ST-ZIP TITLE Addition Delete TITLE COHEN, ABRAHAM 18090 COLLINS AVE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY LIVES BEACH FL 37/60 Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Daytime Phone #

☐ Change

☐ Addition