2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRE

FILED Jan 26, 2001 8:00 am DOCUMENT # S23858 **Secretary of State** 1. Entity Name R & A JEWELERS, INC. 01-26-2001 90013 026 ***150.00 Principal Place of Business Mailing Address 260 HOLLYWOOD MALL 260 HOLLYWOOD MALL HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 903775 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0234241 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired____ Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANUNZIO, JOHN Street Address (P.O. Box Number is Not Acceptable) 450 HOLLYWOOD MALL HOLLYWOOD FL 33021 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE PTD ☐ Delete TITLE NAME NAME PANUNZIO, JOHN STREET ADDRESS STREET ADDRESS 450 HOLLYWOOD MALL CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL TITLE ☐ Delete TITLE Change Addition BURGOS, ANTONIO NAME = STREET ADDRESS STREET ADDRESS 450 HOLLYWOOD MALL CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD_FL TITLE ☐ Delete TITLE Change ☐ Addition NAME BURGOS, ANTONIO NAME STREET ADDRESS STREET ADDRESS 450 HOLLYWOOD MALL CITY-ST-ZIP CITY-ST-ZIF HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-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 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 attackinery with an address, with all other like empowered.