FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:47

DOCUMENT # V02605 (6)

1. Corporation Name
MODERN WATCHES, INC.

Principal Place of Business
36 NE 1ST ST
612 SEYBOLD BLDG
MIAMI FL 33132

Mailing Address
36 NE 1ST ST
612 SEYBOLD BLDG
MIAMI FL 33132

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 12/23/1991
3a. Date of Last Report: 05/17/1994

2. Principal Place of Business
21 Suite Apt. #
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite Apt. #
27 City & State
28 Zip 29 County 30

4. FEI Number: 65-0301886 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
LAMONT NEIMAN & FEUERMAN PA
TWO S BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 3550
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
TITLE: DP
NAME: SOLEYMANI, MOHAMMAD ALI
ADDRESS: 36 NE 1ST ST
CITY: MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I hereby certify that the attached amended and restated articles of incorporation, hereinafter called the "restated articles", for the corporation named in Section 1 of the restated articles, contain no amendment requiring shareholder approval or adoption by the board of directors, and that the restated articles correctly set forth the provisions of the articles of incorporation as heretofore amended to the date of the report to which this report is responsive, and that any amendment reflected in the restated articles has been adopted in accordance with applicable law.

SIGNATURE: Ali Soleymani, Pres. Ali Soleymani Pres. 1/7/95 (305) 652-1177
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0133407 CP