2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # V41345 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name FESTIVAL OF GOLD, INC. 01 NOV 13 AM 11:59 Principal Place of Business Mailing Address 3291 W. SUNRISE BLVD. **7274 NW 68TH DRIVE** FT. LAUDERDALE, FL 33313 PARKLAND, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0403030 Not Applicable 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 SIDNEY LEIBOVITCH Street Address (P.O. Box Number is Not Acceptable) City Zip Code 33067 PARKLAND 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 SIDNEY LEIBOVITCH SIGNATURE Signature, typed or FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** мау Ве 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. PRESIDENT TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEIBOVITCH, SIDNEY NAME 7274 NW 68TH DRIVE STREET ADDRESS STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 20000470 -12/04/01 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*150.00 \_ \*\*\*\*150.00 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 attachment with an address, with all other like empowered.

SIGNATURE:

Sianey Cerbourtch 11-06-01 954-325,2092

## SIDNEY LEIBOVITCH



November 7, 2001

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Festival of Gold, Inc.
Special Touch Jewelers 97 Inc.

Dear Sir or Madam:

Please be advised that the mailing addresses for my corporations have changed and I never received my year 2001 UBR's.

As per the instructions that I received when calling your office in reference to this matter, I have enclosed two blank UBR's that I have filled out with my new address along with two separate checks to cover the filing fees for each corporation.

Please accept this in satisfaction of my year 2001 filing requirements.

Sincerely,

Sidney Leibovitch