FILED

3/1/01 904-134-133

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Mar 09, 2001 8:00 am **DOCUMENT # 255417 Secretary of State** 1. Entity Name 03-09-2001 90490 034 ***150.00 F. N. DEHUY AND SON JEWELRY STORE, INC. Principal Place of Business Mailing Address 139 1/2 N. WOODLAND BLVD. PO BOX 563 DELAND FL 32720 DELAND FL 32721 LIS 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 59-0947460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACON, SUSAN Street Address (P.O. Box Number is Not Acceptable) 139 1/2 N. WOODLAND BLVD. DELAND FL 32720 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. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVSTO Change CR2E034 (10/00) TITLE ☐ Delete ☐ Addition TITLE **PDST** MACON, SUSAN SPELLING ADORESS NAME NAME MALON, SUSAN POBOX543 STREET ADDRESS STREET ADDRESS PO BOX 568 DELAND FL 32721 CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32721 Delete TITLE TITLE ☐ Change PNT NAME NAME MACON, SUSAN STREET ADDRESS STREET ADDRESS P.O. BOX 563 (N/A) CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32721 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP 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.