2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2000 8:00 am Secretary of State **DOCUMENT # 542478** HIGHLANDS JEWELERS, INC. 05-03-2000 90127 040 ***150.00 Principal Place of Business Mailing Address 3750 US 27 NORTH #1A 3750 US 27 NORTH #1A SEBRING FL 33870-1645 SEBRING FL 33870 900021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1769208 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STUART, CHARLES R Street Address (P.O. Box Number is Not Acceptable) C/O HIGHLANDS JEWELERS 3750 US HWY 27 N, #1A SEBRING FL 33870 Zip Code FL 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE STUART, HENRY C NAME STREET ADDRESS % HIGHLDS JEWELERS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 00000 Change ☐ Delete TITLE ☐ Addition TITLE STUART, CHARLES R NAME NAME STREET ADDRESS STREET ADDRESS % HIGHLDS JEWELERS CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 00000 ☐ Addition TITLE Change ☐ Delete TITLE STUART, CHARLES R NAME NAME STREET ADDRESS % HIGHLANDS JEWELERS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 5 4/24</u>

863-385-4909 Daytime Phone #