2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000064900 Apr 27, 2000 8:00 am Secretary of State BIGHAM JEWELERS, INC. 02-02-2000 90117 013 ***150.00 Principal Place of Business Mailing Address 2900 TAMIAMI TRAIL NORTH 2900 TAMIAMI TRAIL NORTH NAPLES FL 34103 NAPLES FL 34103-4416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0603116 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee-Requireds 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **Name** BIGHAM, GARY D Street Address (R.O. Box Number is Not Acceptable) 2900 TAMIAM! TRAIL NORTH NAPLES FL 33940 City 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 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 filling 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 11. OFFICERS AND DIRECTORS 12. **Addition** TITLE SECRETARY CR2E034 (9/99 TITLE PRESIDENT Dalete DANIEL W. KELLY BIGHAM, KATHY L NAME NAME 184 Lady Palm Dr. 2900 TAMIÁMI TRAIL NORTH STREET ADDRESS STREET ADDRESS Naples, FL 34104 CITY-ST-ZIP NAPLES FL 34103 CRY-ST-7/P ☐ Chance ☐ Addition TITLE TREASURER Defete TITLE BIGHAM, GARY D NAME NAME STREET ADDRESS 2900 TAMIAMI TRAIL NORTH STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-SY-ZIP Change ☐ Addition TITLE 4.V SITT ☐ Delete KELLY: LINDA Z NAME NAME 2900 TAMIAMI TRAIL NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this tiling 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 of the secure 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 trusted among ered 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

SIGNATURE: _