

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 06, 2001 8:00 am
Secretary of State

07-06-2001 90211 031 ***550.00

DOCUMENT # 158614

1. Entity Name
LITTLE RIVER JEWELRY CO.

Principal Place of Business
**4122 E EL CAMINO REAL
 LAKELAND FL 33813**

Mailing Address
**4122 E EL CAMINO REAL
 LAKELAND FL 33813**

2. Principal Place of Business
517 ENDERBY RD.
 Suite, Apt. #, etc.

3. Mailing Address
517 ENDERBY RD.
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
CHULUOTA, FL
 Zip
32766

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CHULUOTA, FL
 Zip
32766

4. FEI Number
59-0600473

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**SMITH, GORDON E
 4122 E EL CAMINO REAL
 LAKELAND FL 33813**

7. Name and Address of New Registered Agent

Name **HARRY Wm SMITH**
 Street Address (P.O. Box Number, Not Acceptable)
517 ENDERBY RD.
 City **CHULUOTA** FL **32766**

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 **Harry W. Smith, PD** **2 Jul 01**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	SMITH, GORDON E	4122 E EL CAMINO REAL	LAKELAND FL	<input type="checkbox"/>
D	SMITH, HARRY W	4122 E EL CAMINO REAL	LAKELAND FL	<input type="checkbox"/>
D	SMITH, DONALD H.	4122 E EL CAMINO REAL	LAKELAND FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	SMITH, HARRY W.	517 ENDERBY RD.	CHULUOTA, FL 32766	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	SMITH, DONALD H.	517 ENDERBY RD.	CHULUOTA, FL 32766	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	NONE			<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Harry W. Smith, PD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 Jul 01 **407-365-5846**
Date Daytime Phone #

CP2E034 (5/01)