2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 244021** 1. Entity Name VANDEGRIFF JEWELERS INC 04-02-2001 90359 014 ***150.00 Principal Place of Business Mailing Address P. O. DRAWER 1388 131 RACETRACK ROAD. NW FORT WALTON BEACH FL 32547 FORT WALTON BEACH FL 32549-1388 818783 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 59-0919424 Not Applicable Zip Country Zip 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 Name BALANZATEGUI, PATRICIA V Street Address (P.O. Box Number is Not Acceptable) 131 RACETRACK ROAD N.W. P.O. DRAWER 1388 FORT WALTON BEACH FL 32549 Zip Code City 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. Change CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITI F VANDEGRIFF, HARRY NAME NAME Deceased 9/1999 131 RACETRACK ROAD, N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE BALANZATEGUI, PATRICIA NAME NAME STREET ADDRESS 131 RACETRACK ROAD, N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL TITLE Delete TIÙ È " Change ☐ Addition NAME BALANZATEGUI, ANDREA M NAME STREET ADDRESS 431 WALNUT ST # 2 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94118 CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ☐ Addition NAME Balanzategui, w o NAME STREET ADDRESS 131 RACETRACK ROAD, N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. WALTON BEACH FL TITLE Change ☐ Delete TITLE ☐ Addition Balanzatequi, William C. BALAZATEGUI, WILLIAM C NAME NAME STREET ADDRESS 131 RACETRACK RD NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32547 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MIMS, DONALD W NAME STREET ADDRESS STREET ADDRESS 131 RACETRACK RD NW CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32547 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