FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am **DOCUMENT # 428671 Secretary of State** 1. Entity Name REED'S JEWELERS INC 02-13-2001 90604 032 ***150.00 Principal Place of Business Mailing Address 127 WEST OAK ST 127 WEST OAK ST ARCADIA FL 33821 ARCADIA FL 33821 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 59-1494239 Not Applicable 34266 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34266 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REED, ROBERT M. REED. THERESA Street Address (P.O. Box Number is Not Acceptable) 127 W. OAK STREET ARCADIA FL 33821 4911 NE HWY 17 ARCADIA 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 Floriga. KOBERT M. KEED 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE X Delete REED. THERESA M NAME NAME LOT 48 ARCADIA VILLAGE . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL ☐ Addition ☐ Delete TITI F TITLE PRESIDENT REED, ROBERT M NAME NAME STREET ADDRESS 4911 NE HWY 17. STREET ADDRESS CITY-ST-ZIP ARCADIA FL CITY-ST-ZIP VICE PRESIDENT/DIRECTOR **Addition** TITLE TITLE ☐ Delete NAME KAT REED NAME 4911 NE HIGHWAY IT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCA DIA FL 34266 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

Reed