2000 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2000 8:00 am Secretary of State **DOCUMENT # 464043** JOHN BEASLEY & SON JEWELERS, INC. 05-05-2000 90022 025 ***150.00 Principal Place of Business Mailing Address 452 N FEDERAL HWY 452 N FEDERAL HWY BOYNTON BEACH FL 33435-4121 BOYNTON BEACH FL 33435-4121 2. Principal Place of Business Mailing Address 9200ch DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-1558822 Not Applicable \$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 BEASLEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 920 COCHRAN DRIVE LAKE WORTH FL 33463 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) 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, 2000 Fee will be \$550.00 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. Delete TITLE ☐ Change Addition TITLE BEASLEY, JOHN NAME NAME STREET ADDRESS 920 COCHRAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL **VPD** ☐ Change ☐ Addition Delete TITLE BEASLEY, HELEN I. NAME NAME 224 WOODLAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM SPRINGS FL ☐ Addition Change ☐ Delete TITLE TITLE BEASLEY, JOHN M. JR. NAME NAME STREET ADDRESS 920 COCHRAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 13. I hereby certify that the information supplied with this filling 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 attachme like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: