

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 466521

(2)

FILED
Jan 23, 1996 08:
Secretary of S

UNDERWOOD JEWELERS CORP.



Principal Place of Business

123 N 20TH STREET
C/O PAUL M BYRNE
BIRMINGHAM AL 35203

Mailing Address

123 N 20TH STREET
C/O PAUL M BYRNE
BIRMINGHAM AL 35203

2. Principal Place of Business

2a. Mailing Address

21. State, Apt., etc.

26. State, Apt., etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

BYRNE, PAUL M.
2044 SAN MARCO BLVD.
JACKSONVILLE FL 32207

3. Date Incorporated or Qualified

12/23/1974

3a. Date of Last Report

02/08/1995

4. FFI Number

59-1632534

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(4) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(4), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent or Director

Date

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE	1. TITLE
NAME	2. NAME
STREET ADDRESS	3. STREET ADDRESS
CITY, ST, ZIP	4. CITY, ST, ZIP
1. TITLE	2. TITLE
NAME	2. NAME
STREET ADDRESS	2.3 STREET ADDRESS
CITY, ST, ZIP	2.4 CITY, ST, ZIP
1. TITLE	3. TITLE
NAME	3.2 NAME
STREET ADDRESS	3.3 STREET ADDRESS
CITY, ST, ZIP	3.4 CITY, ST, ZIP
1. TITLE	4. TITLE
NAME	4.2 NAME
STREET ADDRESS	4.3 STREET ADDRESS
CITY, ST, ZIP	4.4 CITY, ST, ZIP
1. TITLE	5. TITLE
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY, ST, ZIP	5.4 CITY, ST, ZIP
1. TITLE	6. TITLE
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY, ST, ZIP	6.4 CITY, ST, ZIP

STD
BROMBERG, FRANK H JR
123 N 20TH STREET
BIRMINGHAM, AL 00000

V
HAMILTON, JAMES D.
229 HOGAN ST
JACKSONVILLE, FL 00000

CD
BYRNE, PAUL M
123 N 20TH STREET
BIRMINGHAM, AL 00000

D
BROMBERG, EUGENE A
123 N 20TH STREET
BIRMINGHAM, AL 00000

P
BROMBERG, C CLAYTON
229 HOGAN ST
JACKSONVILLE, FL 00000

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. But I am an officer or director of the corporation or the registered trustee empowered to execute this report as required by Chapter 637, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached list with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 205-252-0221

CR2E034 (12/95)