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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90100 046 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 466521

1. Corporation Name

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1974

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Paul M. Byrne

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/16/99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Director

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

**2044 San Marco Blvd
Jacksonville, FL 32207**

☒ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Secretary - Treasurer
Frederick W. Bromberg
123 N. 20th St
Birmingham AL 35203**

☐ Change

☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.074(3), 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; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frederick W. Bromberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-99

Date

(205)252-0221

Daytime Phone #

CR2E034 (11/98)