2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 466521** Apr 03, 2000 8:00 am 1. Entity Name UNDERWOOD JEWELERS CORP. Secretary of State 04-03-2000 90167 025 ***150.00 Principal Place of Business Mailing Address 123 N 20TH STREET 123 N 20TH STREET C/O PAUL M BYRNE C/O PAUL M BYRNE BIRMINGHAM AL 35203-3603 BIRMINGHAM AL 35203 3. Mailing Address 2. Principal Place of Business 23 North Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Frederic Frederic 4. FEI Number City & State Applied For City & State 59-1632534 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 1SA 5203 us4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BYRNE, PAUL M. Street Address (P.O. Box Number is Not Acceptable) 2044 SAN MARCO BLVD. JACKSONVILLE FL 32207 City Zip_Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00_ 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE TITLE ☐ Delete BROMBERG, FRANK H JR NAME NAME STREET ADDRESS 123 N 20TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAMILTON, JAMES D. STREET ADDRESS 229 HOGAN ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete BYRNE, PAUL M NAME 123 N 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE BROMBERG, EUGENE A NAME NAME 123 N 20TH STREET STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BROMBERG, C CLAYTON NAME NAME 2044 SAN MARCO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP JACKSONVILLE FL 32207 ☐ Change ■ Addition . TITLE ☐ Delete TITLE BROMHERG, FREDERICK W NAME NAME 123 NORTH 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35203** 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.

SIGNATURE: Stretchick Will all other like entpowered.

SIGNATURE: Stretchick Will all other like entpowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date