

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90194 043 ***150.00

DOCUMENT # 466521

1. Entity Name

UNDERWOOD JEWELERS CORP.

Principal Place of Business

123 N 20TH STREET
 C/O FREDERICK W BOMBREG
 BIRMINGHAM AL 35203
 US

Mailing Address

123 N 20TH STREET
 C/O FREDERICK W BOMBREG
 BIRMINGHAM AL 35203
 US

*Frederick W. Bromberg
 (mis-typed)*



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1632534

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BRMOBERG, C. CLAYTON
2044 SAN MARCO BLVD.
JACKSONVILLE FL 32207

*Please
 correct
 typing
 error
 on name*

7. Name and Address of New Registered Agent

Name **Bromberg, C. Clayton**
 Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **BROMBERG, FRANK H JR**
 STREET ADDRESS **123 N 20TH STREET**
 CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **HAMILTON, JAMES D.**
 STREET ADDRESS **229 HOGAN ST**
 CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2044 San Marco Blvd**
 CITY-ST-ZIP **Jacksonville FL 32207**

TITLE **CD** ☐ Delete
 NAME **BYRNE, PAUL M**
 STREET ADDRESS **123 N 20TH STREET**
 CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BROMBERG, EUGENE A**
 STREET ADDRESS **123 N 20TH STREET**
 CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **BROMBERG, C CLAYTON**
 STREET ADDRESS **2044 SAN MARCO BLVD.**
 CITY-ST-ZIP **JACKSONVILLE FL 32207**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ST** ☐ Delete
 NAME **BROMBERG, FREDERICK W**
 STREET ADDRESS **123 NORTH 20TH STREET**
 CITY-ST-ZIP **BIRMINGHAM AL 35203**

TITLE ☒ Change ☐ Addition
 NAME **Bromberg, Frederick W**
 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.

SIGNATURE:

Frederick W. Bromberg
Frederick W. Bromberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-02

Date

(205) 252-0221

Daytime Phone #

CR2E034 (9/01)