2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF MIGNING OFFICER OF DIRECTOR

Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # 587241** FISHEL & DOWDY JEWELERS SOUTH, INC. 03-08-2001 90114 043 ***150.00 Mailing Address Principal Place of Business 4280 CLEVELAND AVE 4280 CLEVELAND AVE FT MYERS FL 33901 FT MYERS FL 33901 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-1875781 City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANKLIN, JERRY N. Street Address (P.O. Box Number is Not Acceptable) **4280 CLEVELAND AVENUE** FORT MYERS FL 33901 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE FRANKLIN, JO ANNE NAME NAME 4280 CLEVELAND AVENUE STREET ADDRESS STREET ADDRESS FT MYERS, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FRANKLIN, JACK A NAME NAME 4280 CLEVELAND AVENUE STREET ADDRESS STREET ADDRESS FT MYERS, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE FRANKLIN, JERRY N NAME NAME 4280 CLEVELAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FRANKLIN, JAMES B NAME NAME 4280 CLEVELAND AVE STREET ADDRESS STREET ADDRESS FT MYERS, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED