2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am § Secretary of State DOCUMENT # 587241 1. Entity Name 05-01-2002 91469 048 ***150 00 FISHEL & DOWDY JEWELERS SOUTH, INC. Principal Place of Business Mailing Address 4280 CLEVELAND AVE 4280 CLEVELAND AVE FT MYERS FL 33901 FT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1875781 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANKLIN, JERRY N. Street Address (P.O. Box Number is Not Acceptable) **4280 CLEVELAND AVENUE** FORT MYERS FL 33901 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE ☐ Delete TITLE Change Addition NAME FRANKLIN, JO ANNE NAME STREET ADDRÉSS **4280 CLEVELAND AVENUE** STREET ADDRESS CIT -ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FRANKLIN, JACK A NAME STREET ADDRESS **4280 CLEVELAND AVENUE** STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME FRANKLIN, JERRY N NAME STREET ADDRESS 4280 CLEVELAND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANKLIN, JAMES B NAME NAME STREET ADDRESS 4280 CLEVELAND AVE STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME

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 of 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

IGNATURE AND TYPED OF PHINTED MAME OF SIGNING OFFICER OR DIRECTOR

4-15-02 941-939-3333

FILED

Daytime Phone #