## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # F42447** 1. Entity Name G & S FINE JEWELERS, INC. 03-20-2000 90123 007 \*\*\*150.00 Mailing Address Principal Place of Business C/O GERALD S GOLDSMITH C/O GERALD S GOLDSMITH 4634 CLEVELAND HEIGHTS 4634 CLEVELAND HEIGHTS LAKELAND FL 33813 **LAKELAND FL 33813-2110** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suité, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2130249 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ( FRAND (LONDEMITT GOLDSMITH, GERALD S Street Address (P.O. Box Number is Not Acceptable) CAUB HOUSE 4629 SAN PAULO CT LAKELAND FL Zip Code DIKEZAND 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 (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change [ Addition TITLE TITLE ☐ Delete GOLDSMITH, GERALD S NAME NAME 2112 CLUBHOUSE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 00000 33813 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE GOLDSMITH, SHIRLEY K NAME NAME 2112 CLUBHOUSE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 00000 33813 CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 > SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

863-644-700