2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am Secretary of State **DOCUMENT # F64694** 1. Entity Name CHARLES V JEWELERS, INC. 05-01-2001 90048 048 ***150.00 Principal Place of Business Mailing Address 780 DELTONA BLVD. #103 780 DELTONA BLVD. #103 PICKFORD SQ. PICKFORD SQ. DELTONA FL 32725 **DELTONA FL 32725** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2158046 Not Applicable Zip Country Zip 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 HANUS, CHARLES M. V Street Address (P.O. Box Number is Not Acceptable) 780 DELTONA BLVD. #103 **DELTONA FL 32725** 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) M2 CHANGE TO CHANGES TO CHICERS AND DIRECTORS IN 11 111分配。由是中国的政策的现在分词,如此中国OFFICERS AND DIRECTORS EDITION ENTER THE TENTON OF THE CONTROL OF THE CO P. Delete TITLE HANUS, CHARLES M. V NAME NAME STREET ADDRESS STREET ADDRESS 780 DELTONA BLVD., #103 CITY-ST-ZIP CITY-ST-ZIP DELTONA FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE HANUS, HILARY S. NAME NAME STREET ADDRESS STREET ADDRESS 780 DELTON BLVD., #103 CITY-ST-ZIP CITY-ST-ZIP **DELTONA FL** ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Charles M. Hanus V. 4-27-01