2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State DOCUMENT # F64694 1. Entity Name CHARLES V JEWELERS, INC. 05-24-2002 91387 041 ***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 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 HANUS, CHARLES M. V Street Address (P.O. Box Number is Not Acceptable) 780 DELTONA BLVD. #103 **DELTONA FL 32725** City 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) 9. This corporation is eligible to satisfy its Intangible. Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State FILE NOW!!! FEE IS \$150.00 10 Election Campaign Financing After May 1: 2002 Fee Will be \$550.00 Ke Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME HANUS, CHARLES M. V NAME STREET ADDRESS 780 DELTONA BLVD., #103 STREET ADDRESS CITY-ST-ZIP **DELTONA FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANUS, HILARY S. NAME STREET ADDRESS 780 DELTON BLVD., #103 STREET ADDRESS CITY-ST-ZIP -'Deltona fl--- 😁 CITY-ST:7/P~ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE ADPROIRECTOR

136 02 138

1386) 574-5656 Daylime Phone #

FILED