2000 UNIFORM BUSINESS REPORT (UBR)

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE:

FILED **DOCUMENT # G16405** Feb 22, 2000 8:00 am 1. Entity Name **Secretary of State** GOLDLEAF JEWELERS, INC. 02-22-2000 90061 039 ***150.00 Principal Place of Business Mailing Address % CRYSTAL TREE CENTER % CRYSTAL TREE CENTER 1201 U.S. HIGHWAY ONE 1201 U.S. HIGHWAY ONE N. PALM BEACH FL 33408-3550 N. PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2285616 Not Applicable Country Zip Country Zip \$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 EDLEMAN, J. ERIC Street Address (P.O. Box Number is Not Acceptable) 1201 US HIGHWAY #1 SUITE 23-A NORTH PALM BEACH FL 33408 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete EDLEMAN, JOHN ERIC NAME 1201 U.S. HIGHWAY #1, SUITE 23-A STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE NAME HOMAN, GEORGE H., JR. NAME STREET ADDRESS STREET ADDRESS 2100-D VISION DR. CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change Addition 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

2-15-00 561-684-004