2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # G61244** 1. Entity Name BEACON LIGHT JEWELERS, INC. 03-05-2001 90072 042 ***150 00 Principal Place of Business Mailing Address % CHARLES DAVIS % CHARLES DAVIS 2484 N. FEDERAL HWY. 2484 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2332204 Not Applicable 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 DAVIS, CHARLES Street Address (P.O. Box Number is Not Acceptable) 2484 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 Zip Code FL 8. The above named entity submits this statement to ne plupose 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 Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 \Box 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 PCT ☐ Addition CR2E034 (10/00) ☐ Change TITLE ☐ Delete THEF DAVIS, CHARLES R. NAME NAME STREET ADDRESS 2484 N. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT. FL Addition ☐ Delete Change TITLE TITLE DAVIS, RITA L. NAME NAME STREET ADDRESS STREET ADDRESS 2484 N FEDERAL HWY CITY-ST-7IP CITY-ST-7IP LIGHHOUSE PT, FL 00000 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE 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)(1), 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 prostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address with all of

'empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR