2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

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Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # H63840** 1. Entity Name GOLD AND DIAMONDS DIRECT OF PALM BEACH, INC. 4-23-2001 90020 026 ***150.00 Principal Place of Business Mailing Address % CHARLES CHAMBERS, JR. % CHARLES CHAMBERS, JR. 2822 OKEECHOBEE BLVD. 2822 OKEECHOBEE BLVD. 144360 W. PALM BEACH FL 33409 W. PALM BEACH FL 33409 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. FEJ Number 59-2615290 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 KRANZ, MICHAEL T. Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR. WEST PALM BEACH FL 33401 City 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete CHAMBERS, BEVERLY NAME NAME 2822 STREET ADDRESS 5412 WINCHESTER WOODS STREET ADDRESS 3340 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL PD TITLE ☐ Delete TITLE 2822_OKeechobeeBILL NAME CHAMBERS, CHARLES L.M.JR NAME STREET ADDRESS STREET ADDRESS 5412 WINCHESTER WOODS LAKE WORTH FL CITY-ST-ZIP CITY-ST-7IP TD TITLE TITLE Delete CHAMBERS, ZECHARIAH NAME Winchestee woods De NAME STREET ADDRESS 2110 SHERWOOD FOREST #22 STREET ADDRESS CITY-ST-ZIP FI CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition 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 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 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 as if made under oath; that I am an officer or director of the corporation or the precious of the corporation or the precious of the corporation of the corporation of the precious o