## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## H63840 DOCUMENT #



FILED May 01, 2003 8:00 am Secretary of State

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05-01-2003 90162 012 \*\*\*150.00 1. Entity Name GOLD AND DIAMONDS DIRECT OF PALM BEACH, INC. Principal Place of Business Mailing Address % CHARLES CHAMBERS. JR. % CHARLES CHAMBERS. JR. 2822 OKEECHOBEE BLVD. 2822 OKEECHOBEE BLVD. W. PALM BEACH FL 33409 W. PALM BEACH FL 33409 บร US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2615290 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 KRANZ, MICHAEL T. Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR. WEST PALM BEACH FL 33401 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete NAME CHAMBERS, BEVERLY NAME STREET ADDRESS 2822 OKEECHOBEE BLVD STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHAMBERS, CHARLES L.M.JR NAME STREET ADDRESS STREET ADDRESS 2822 OKEECHOBEE BLVD CITY-ST-ZIP CITY-ST-ZIP **WEST PALM BEACH FL 33409** TITLE . Delete TITI F □ Change ☐ Addition CHAMBERS, ZECHARIAH NAME NAME STREET ADDRESS STREET ADDRESS 5412 WINCHESTER WOODS DR CITY-ST-ZIE CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Delete Change TITLE Addition 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 TITLE Change ☐ Addition TITLE. NAME NAME

12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OF