2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am DOCUMENT # Secretary of State H68585 1. Entity Name 03-13-2002 90105 030 ***150.00 GALLEON JEWELERS, INC. Principal Place of Business Mailing Address % RICHARD B. PROVENZANO % RICHARD B. PROVENZANO 13509 US HWY #1 13509 US HWY #1 SEBASTIAN FL 32958 SEBASTIAN FL 32958 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2567109 - Not Applicable + ÷Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROVENZANO, RICHARD B. Street Address (P.O. Box Number is Not Acceptable) 13509 US HWY #1 **SEBASTIAN FL 32958** 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition (9/01 IME ☐ Deleta TITLE DP NAME NAME PROVENZANO, RICHARD B. STREET ADDRESS STREET ADDRESS 9309 VICTORIA DR. CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY*ST-ZIP 1 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP ☐ Change Addillor TITLE ☐ Defete TITLE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COY-ST-ZP Addition ☐ Change ☐ Delete IME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of the corporation or the receiver or tussee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RICHARD B. PROVENZAND H8-03

FILED