2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K17926 Apr 27, 2000 8:00 am Secretary of State HAYNES JEWELERS, INC. 04-27-2000 90109 045 ***150.00 Principal Place of Business Mailing Address DANIEL A. HAYNES DANIEL A HAYNES 907 10TH ST E 907 10TH ST E. PALMETTO FL 34221 PALMETTO FL 34221-4131 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0044228 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent--6.-Name and Address of Current-Registered Agent-HAYNES, DANIEL A. Street Address (P.O. Box Number is Not Acceptable) 907 10TH ST. E. PALMETTO FL 34221 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 (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, 2000 Fee will be \$550.00 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 DPTS ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAYNES, DANIEL A. NAME NAME STREET ADDRESS 907 10TH ST. E. STREET ADDRESS CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAYNES, SANDI L NAME 907 10TH ST E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT! F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 of 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.

SIGNATURE: Dande Hayner Dann L HAYNYS MM 4-19-00 941729775