2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # L69012 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name P.S. WATCH & JEWELRY, INC. 04-04-2000 90029 043 ***150.00 Principal Place of Business Mailing Address SPETER HAMILTON WARD %PETER HAMILTON WARD 4001 NEWBERRY ROAD, STE, C-1 4001 NEWBERRY ROAD. STE. C-1 GAINESVILLE FL 32607 GAINESVILLE FL 32607-2380 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-3017930 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, PETER HAMILTON Street Address (P.O. Box Number is Not Acceptable) **4001 NEWBERRY ROAD** SUITE C-1 **GAINESVILLE FL 32607** 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **XX**Addition ☐ Change ☐ Delete TITLE TITLE Frances J. Spivey SPIVEY, PAUL M. NAME NAME 12807 S.W. 89th Ave. STREET ADDRESS 12807 SW 87TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Archer, Florida 32618 ARCHER FL 32618 ☐ Delete Change ☐ Addition TIT) F NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee 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 accuracy, with all other like empowered.

SPIVEY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING COFFICER OR DIRECTOR

3-29-0

(352) 495-<u>9134</u>

Daytime Phone #