2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000035319 PUNTA GORDA JEWELRY, INC. 04-26-2001 90269 029 ***150.00 Principal Place of Business Mailing Address 106 W. OLYMPIA AVE. P.O. DRAWER 511447 PUNTA GORDA FL 33950 PUNTA GORDA FL 33951-1447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 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 HACKETT, JACK O II ESQ Street Address (P.O. Box Number is Not Acceptable) 115 W. OLYMPIA AVE. PUNTA GORDA FL 33951 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOWIN FEE IS \$159.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete TITLE FRANCO, ANTONIO NAME 106 W. OLYMPIA AVE. STREET ADDRESS STREET ADDRESS. CITY-ST-7IP PUNTA GORDA FL 33950 CITY-ST-7IP TITLE Delete TITLE Change FRANCO, CELSI NAME NAMS 106 W. OLYMPIA AVE. STREE" ADDRESS STREET ADDRESS. CITY-ST-7iP **PUNTA GORDA FL 33950** CiTY-ST-ZIP TITLE Delete T/TEE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STATE Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-7IP 13. Thereby 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 address with all other like empowered.

FILED

4-12-01 1-941-639-1565-

Antonio France Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR