FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Jun 03, 2002 8:00 am Secretary of State DOCUMENT # P01000098830 05-16-2002 90036 017 ***150.00 1. Entity Name VAN DELL JEWELERS OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 5540 PGA BLVD. 5540 PGA BLVD. SUITE. #108 **SUITE #108** PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1144217 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 VAN DELL JACK A Street Address (P.O. Box Number is Not Acceptable) 17917 SYCAMORE DRIVE LOXAHATCHEE FL 33470 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. (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 Tax filling requirement and elects to do so After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition (9/01 VAN DELL, JOHN A 17917 SYCAMORE DRIVE NAME NAME STREET ADDRESS STREET ADDRESS LOXAHATACHEE FL 33470 CATY-ST-ZIE CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete JID F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 true legal effect as a comparation of the receiver or true legal effect as a comparation of the receiver or true legal effect as a comparation of the receiver or true legal effect as a comparation of the receiver or true legal effect as a comparation of the comparation of the receiver or true legal effect as a comparation of the comparation of the receiver or true legal effect as a comparation of the comparation of the receiver of the comparation of the comparation of the receiver of the comparation of the comparation of the receiver of the comparation of the comparation of the receiver of the comparation of the comparatio indicated on this report or supplemental report is true and at of the corporation or the receiver or trustee empowered to ex changed, or on an attachment with an address, with at other

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