FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28702 (9)

1. Corporation Name
REEDS JEWELERS OF NORTH CAROLINA, INC.

Principal Place of Business	Mailing Address
2525 S. 17TH STREET P.O. BOX 2229 WILMINGTON NC 28402	2525 S. 17TH STREET P.O. BOX 2229 WILMINGTON NC 28402

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/30/1990
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

4. FEI Number: 56-1441706 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	C D	☐ Change ☒ Addition
NAME	ZIMMER, ALAN M.	1.2 NAME	Zimmer, William R.	
STREET ADDRESS	2525 S. 17TH STREET	1.3 STREET ADDRESS	2525 S. 17th Street	
CITY-ST-ZIP	WILMINGTON NC	1.4 CITY-ST-ZIP	Wilmington, NC 28401	
TITLE	V	2.1 TITLE	V	☐ Change ☒ Addition
NAME	WESTMORELAND, ORVILLE R.	2.2 NAME	Metzner, Allan E.	
STREET ADDRESS	2525 S. 17TH STREET	2.3 STREET ADDRESS	2525 S. 17th Street	
CITY-ST-ZIP	WILMINGTON NC	2.4 CITY-ST-ZIP	Wilmington, NC 28401	
TITLE	V	3.1 TITLE	V	☐ Change ☒ Addition
NAME	WRIGHT, DONALD J., JR.	3.2 NAME	Smith, Gerald	
STREET ADDRESS	2525 S. 17TH STREET	3.3 STREET ADDRESS	2525 S. 17th Street	
CITY-ST-ZIP	WILMINGTON NC	3.4 CITY-ST-ZIP	Wilmington, NC 28401	
TITLE	V	4.1 TITLE	V	☒ Change ☐ Addition
NAME	HOLMBERG, DAVID L.	4.2 NAME	Holmberg, David L.	Deletion
STREET ADDRESS	2525 S. 17TH STREET	4.3 STREET ADDRESS	2525 S. 17th Street	
CITY-ST-ZIP	WILMINGTON NC	4.4 CITY-ST-ZIP	Wilmington, NC 28401	
TITLE	SD	5.1 TITLE		☐ Change ☐ Addition
NAME	ZIMMER, ROBERTA G.	5.2 NAME		
STREET ADDRESS	2525 S. 17TH STREET	5.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON NC	5.4 CITY-ST-ZIP		
TITLE	T	6.1 TITLE		☐ Change ☐ Addition
NAME	ROUSE, JAMES R.	6.2 NAME		
STREET ADDRESS	2525 S. 17TH STREET	6.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON NC	6.4 CITY-ST-ZIP		

Resigned

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Document Number #

0466490 FN