

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90291 017 ***150.00

DOCUMENT # P28702

1. Corporation Name

REEDS JEWELERS OF NORTH CAROLINA, INC.

Principal Place of Business

2525 S. 17TH STREET
P.O. BOX 2229
WILMINGTON NC 28402

Mailing Address

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

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 owes the current year Intangible
Personal Property Tax. ☒ 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME METZNER, ALLAN E
STREET ADDRESS 2525 S. 17TH STREET
CITY-ST-ZIP WILMINGTON NC

TITLE V ☐ DELETE

NAME SMITH, GERALD R
STREET ADDRESS 2525 S. 17TH STREET
CITY-ST-ZIP WILMINGTON NC

TITLE PD ☐ DELETE

NAME ZIMMER, ALAN M
STREET ADDRESS 2525 S. 17TH STREET
CITY-ST-ZIP WILMINGTON NC

TITLE CD ☐ DELETE

NAME ZIMMER, WILLIAM R
STREET ADDRESS 2525 S. 17TH STREET
CITY-ST-ZIP WILMINGTON NC 28401

TITLE SD ☐ DELETE

NAME ZIMMER, ROBERTA G.
STREET ADDRESS 2525 S. 17TH STREET
CITY-ST-ZIP WILMINGTON NC

TITLE T ☐ DELETE

NAME ROUSE, JAMES R.
STREET ADDRESS 2525 S. 17TH STREET
CITY-ST-ZIP WILMINGTON NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

ALLAN E. METZNER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-99 (910) 350-3135
Date Daytime Phone #

CR2E034 (1/198)