2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

DOCUMENT # P28702 May 05, 2000 8:00 am Secretary of State REEDS JEWELERS OF NORTH CAROLINA, INC. 05-05-2000 90030 042 ***150.00 Mailing Address Principal Place of Business 2525 S. 17TH STREET 2525 S. 17TH STREET P.O. BOX 2229 P.O. BOX 2229 WILMINGTON NC 28402-2229 WILMINGTON NC 28402 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 56-1441706 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Change ☐ Delete TITLE METZNER, ALLAN E NAME NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC ☐ Change ☐ Addition TITI F Delete TITLE NAME SMITH, GERALD R NAME STREET ADDRESS 2525 S. 17TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC ☐ Addition ☐ Change Delete TITLE TITLE ZIMMER, ALAN M NAME NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ZIMMER, WILLIAM R NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC 28401 Addition Change ☐ Delete TITLE ZIMMER, ROBERTA G. NAME NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ROUSE, JAMES R. NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-ST-7IE CITY-ST-ZIP WILMINGTON NO 13. I hereby certify that the information supplied with this filling 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