2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P28702** 1. Entity Name REEDS JEWELERS OF NORTH CAROLINA, INC. 94-19-2001 90333 050 ***150.00 Principal Place of Business Mailing Address 2525 S. 17TH STREET 2525 S. 17TH STREET P.O. BOX 2229 P.O. BOX 2229 WILMINGTON NC 28402 WILMINGTON NC 28402 2. 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 56-1441706 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. DATE (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 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 TITLE Delete TITLE Change Addition NAME METZNER, ALLAN E NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC TITLE TITLE ☐ Delete Change ■ Addition NAME SMITH, GERALD R NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NO TITLE ☐ Delete TITLE Change ☐ Addition MAME ZIMMER, ALAN M NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-SY-ZIP CITY-ST-ZIP WILMINGTON NC TITLE ☐ Delete TITLE Addition NAME ZIMMER, WILLIAM R NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC 28401 Addition TITLE ☐ Delete TITLE NAME NAME ZIMMER, ROBERTA G. STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP <u> WILMINGTON NC</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROUSE, JAMES R. NAME STREET ADDRESS STREET ADDRESS 2525 S. 17TH STREET

13. 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 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 th all other like empowered. 4-10-01

CITY-ST-ZIP

SIGNATURE:

WILMINGTON NO

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES R. ROUSE, CMA, CPA

TREASURER & CFO

Daytime Phone #

CR2E034 (10/00)