

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90021 007 ***150.00

DOCUMENT # P29522

1. Entity Name
THE HAMILTON CO., JEWELERS



Principal Place of Business
**2542 BRUNSWICK PIKE
LAWRENCEVILLE, NJ 08648**

Mailing Address
**2542 BRUNSWICK PIKE
LAWRENCEVILLE, NJ 08648**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02182004

Chg-P

CR2E034 (10/03)

4. FEI Number
21-0469828

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SIEGEL, HANK B
13767 LE BATEAU LANE
PALM BEACH GARDENS, FL 33410**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	SIEGEL, HANK	
STREET ADDRESS	245 PROSPECT 2	
CITY-ST-ZIP	PRINCETON, NJ	
TITLE	EVP	☐ Delete
NAME	SIEGEL, DENISE	
STREET ADDRESS	231 BROOKS BEND	
CITY-ST-ZIP	PRINCETON, NJ	
TITLE	S	☐ Delete
NAME	SIEGEL, LISETTE	
STREET ADDRESS	245 PROSPECT	
CITY-ST-ZIP	PRINCETON, NJ	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	27 BOUDINOT ST
CITY-ST-ZIP	PRINCETON, NJ 08540
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1 BATTLE ROAD
CITY-ST-ZIP	PRINCETON, NJ 08540
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	27 BOUDINOT ST
CITY-ST-ZIP	PRINCETON, NJ 08540
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an order like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #