2000 UNIFORM BUSINESS REPORT (UBR) 200

changed, or on an attachment with an address, with

FILED Feb 16, 2000 8:00 am Secretary of State **DOCUMENT # P29950** MARKS & MORGAN JEWELERS, INC. 02-16-2000 90018 042 ***150.00 Mailing Address Principal Place of Business 2559 WASHINGTON ROAD 2559 WASHINGTON ROAD AUGUSTA GA 30910-0199 AUGUSTA GA 30904-3165 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-0524325 Not Applicable \$8.75 Additional Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME MORGAN, SUSAN F NAME STREET ADDRESS STREET ADDRESS 2559 WASHINGTON ROAD CITY-ST-ZIP CITY-ST-ZIP **AUGUSTA GA** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME FRIEDMAN, S.E. NAME STREET ADDRESS STREET ADDRESS 2559 WASHINGTON ROAD CITY-ST-ZIP CITY-ST-ZIP **AUGUSTA GA** ☐ Addition PD ☐ Delete ☐ Change TITLE NAME HATCHER, ROBERT W NAME STREET ADDRESS 2559 WASHINGTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUGUSTA GA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Robert W. Harcher

President

RINTED NAME OF SIGNING OFFICER OR DIRECTOR