

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 30, 2000 8:00 am**  
**Secretary of State**

05-30-2000 90107 048 \*\*\*150.00

**DOCUMENT # P31755**

1. Entity Name

Jewelers Financial Services, Inc.

Principal Place of Business P.O. Box 152757 M/S 6B-12 Irving, TX 75015-2757 US	Mailing Address P.O. Box 152757 M/S 6B-12 Irving, TX 75015-2757
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00058253

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 75-2341966		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
The Prentice-Hall Corporation, Inc. 1201 Hays Street Suite 105 Tallahassee, FL 32301				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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Raff, Beryl 901 W. Walnut Hill Ln Irving, TX <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO Shor, Alan 901 W. Walnut Hill Ln Irving, TX <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO Forte, Mary 901 W. Walnut Hill Ln Irving, TX <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T. Massanelli, Stephen 901 W. Walnut Hill Ln Irving, TX <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Boren, Michele 901 W. Walnut Hill Ln Irving, TX <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO Gove, Sue 901 W. Walnut Hill Ln Irving, TX <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 address with another like empowered.

SIGNATURE: Michele Boren Michele Boren 5/10/00 (972) 580-4303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

0058253  
 DH P31755  
 Attachment

**Jewelers Financial Services, Inc.**

**BOARD OF DIRECTORS**

Robert J. DINicola  
 Beryl Raft  
 Alan P. Shor

**OFFICERS**

Beryl Raft	President / Chief Executive Officer	185-42-5906	Home: 6422 Aberdeen, Dallas, TX 75230 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Alan P. Shor	Executive Vice President / Chief Operating Officer and Secretary	258-72-8516	Home: 5411 Pebblebrook, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Mary Forte	Executive Vice President / Chief Administrative Officer	166-44-9684	Home: 14 Downs Lake Circle, Dallas, TX 75230 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Sue Gove	Executive Vice President / Chief Financial Officer	463-04-9094	Home: 2830 Miramar Dr., Carrollton, TX 75007 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Steve Massanelli	Sr. Vice President / Treasurer	430-11-6504	Home: 11140 Ruswood Circle, Dallas, TX 75229 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Susan S. Lanigan	Assistant Secretary	255-06-3577	Home: 104 Sand Point Court, Coppell, TX 75019 Work: 901 W. Walnut Hill Lane, Irving, TX 75038
Michele Boren	Assistant Secretary	458-37-0494	Home: 209 Meredith Ct., Irving, TX 75053 Work: 901 W. Walnut Hill Lane, Irving, TX 75038