

P96000043714  
Foley & Wadner

Requestor's Name \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ingot Jewelry U.S.A., Inc.  
(Corporation Name) (Document #) RA
2. \_\_\_\_\_  
(Corporation Name) (Document #) Change
3. \_\_\_\_\_  
(Corporation Name) (Document #) 700002327787--7  
-10/23/97-01038-025  
\*\*\*\*175.00 \*\*\*\*\*87.50
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED  
FILED  
97 OCT 23 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 OCT 23 PM 3:58 DIVISION OF CORPORATION

Examiner's Initials \_\_\_\_\_

**CHANGE OF REGISTERED AGENT AND OFFICE  
OF  
INGOT JEWELRY U.S.A., INC.**


FILED  
97 OCT 23 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, the undersigned Corporation hereby changes its Registered Agent and office as set forth below:

1. The name of the Corporation is Ingot Jewelry U.S.A., Inc.
2. The street address of the current Registered Office is 315 South Hyde Park Avenue, Tampa, Florida 33606.
3. The street address of the new registered office is 2046 Bayshore Blvd., Dunedin, Florida 34698.
4. The name of the current Registered Agent is James P. Hines.
5. The name of the new Registered Agent is Harold Eberle.
6. The street address of the Corporation's Registered Office and the street address of the business office of the Registered Agent, as changed, are identical.
7. Such change was authorized by unanimous written consent of the Directors and Shareholders of the Corporation on October 15, 1997.

Dated this 15<sup>th</sup> day of October, 1997.

**INGOT JEWELRY U.S.A., INC.**

By:   
Otto Eberle  
Its: President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 1997,  
by Otto Eberle, as President of Ingot Jewelry U.S.A., Inc., a Florida corporation. Such person  
did not take an oath and: *(notary must check applicable box)*

☒ is personally known to me.

☐ produced a current Florida driver's license as identification.

☐ produced Barnett Customer as identification.

{Notary Seal must be affixed}



Joanne Koehl  
Signature of Notary

JOANNE KOEHL

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): 528835

My Commission Expires (if not legible on seal): 3/23/2000

**ACCEPTANCE OF REGISTERED AGENT  
FOR  
INGOT JEWELRY U.S.A., INC.**

**FILED**  
97 OCT 23 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HAROLD EBERLE, having been named as registered agent of Ingot Jewelry U.S.A., Inc. (the "Corporation"), at the registered address of 2046 Bayshore Blvd., Dunedin, Florida 34698, do hereby accept such appointment and agree to act in such capacity. I am familiar with, and hereby accept, the obligations set forth in the Florida Statutes and will further comply with any other provisions of the law applicable to me as Registered Agent of the Corporation.

Dated this 15<sup>th</sup> day of October, 1997.



Harold Eberle  
Registered Agent