| • |
|----|
| ~ |
| 7 |
| 33 |
| 24 |
| 72 |
| ж |
| |

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P96000043714 INGOT JEWELRY U.S.A., INC. 04-10-2001 90011 010 ***150.00 Principal Place of Business Mailing Address 2046 BAYSHORE BLVD. 2046 BAYSHORE BLVD DUNEDIN FL 34698-2503 **DUNEDIN FL 34698-503** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3403343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EBERLE, HAROLD Street Address (P.O. Box Number is Not Acceptable) 2046 BAYSHORE BLVD. DUNEDIN FL 34698-2503 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Maddition Change TITLE D ☐ Delete TITLE NAME NAME EBERLE, INGRID M. STREET ADDRESS STREET ADDRESS 2046 BAYSHORE BLVD CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698-2503** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME EBERLE, HAROLD STREET ADDRESS STREET ADDRESS 2046 BAYSHORE BLVD. CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698-2503** ☐ Change ☐ Addition TITLE PS ☐ Delete TITLE NAME EBERLE, OTTO NAME STREET ADDRESS STREET ADDRESS 2046 BAYSHORE BLVD. CITY-ST-ZIP CITY-ST-2(P DUNEDIN FL 34698-2503 TITLE Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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

changed, or on an attachment with an address, the all drift like erprowered.

SIGNATURE: UNGRID H. EBERLE QC6. 2/01 127-134-393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date