2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am & Secretary of State P96000043714 **DOCUMENT #** 1. Entity Name INGOT JEWELRY U.S.A., INC. 05-01-2002 91467 018 ***150 00 Principal Place of Business Mailing Address 2046 BAYSHORE BLVD. 2046 BAYSHORE BLVD DUNEDIN FL 34698-2503 DUNEDIN FL 34698-503 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3403343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EBERLE, HAROLD Street Address (P.O. Box Number is Not Acceptable) 2046 BAYSHORE BLVD. DUNEDIN FL 34698-2503 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. . (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution П (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition eberle, ingrid M. NAME NAME 2046 BAYSHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN FL 34698-2503 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EBERLE, HAROLD NAME NAME 2046 BAYSHORE BLVD. STREET ADDRESS STREET ADDRESS DUNEDIN FL 34698-2503 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition eberle, otto NAME NAME 2046 BAYSHORE BLVD. STREET ADDRESS STREET ADDRESS DUNEDIN FL 34698-2503 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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, with all other like anywhered.

FILED