FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P96000079206** 1. Entity Name ATOZ LAPIDARY AND GEMS, INC. -27-2001 90335 034 ***150 00 Principal Place of Business Mailing Address 5305 N. FIVE ACRE ROAD 5305 N. FIVE ACRE ROAD PLANT CITY FL 33565 PLANT CITY FL 33565 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 59-3041539 Not Applicable Z:p Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROCK, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 5305 N. FIVE ACRE ROAD PLANT CITY FL 33565 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, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 T)TLE Delete TITLE CR2E034 (10/00 ☐ Change Adaltion NAME NAME BROCK, CHARLES W STREET ADDRESS STREET ADDRESS 5305 N FIVE ACRE RD CITY - ST - ZIP CITY-ST-ZIP PLANT CITY FL 33565 **VS** Addition TITLE ☐ Delete TITLE ☐ Change NAME BROCK, JOHN NAME STREET ADDRESS STREET ADDRESS 5305 N FIVE ACRE RD CITY-ST-ZIF CITY-ST-ZIP PLANT CITY FL 33565 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P C!TY-ST-ZIP TiTLE ☐ Delete 1910 E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Addition I'T' E □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

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 empowered.

Date

<u>(813)986-4442</u>