2001 UNIFORM BUSINESS REPORT (UBR)

tee empowered to execut

er or trus

changed, or on an attachmen

SIGNATURES

May 16, 2001 8:00 am Secretary of State DOCUMENT # P98000097509 05-16-2001 90001 013 ***150.00 TIFFANY'S JEWELRY AUCTION, INC. Principal Place of Business Mailing Address 205 E. CENTRAL BLVD., STE. 601 205 E. CENTRAL BLVD., STE, 601 ORLANDO FL 32801 ORLANDO FL 32801 549238 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 59-3541314 Not Applicable Zip Country Zip 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 MCKEE, LELAND W Street Address (P.O. Box Number is Not Acceptable) 205 E. CENTRAL BLVD., STE. 601 ORLANDO FL 32801 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME MCKEE, LELAND NAME STREET ADDRESS STREET ADDRESS 6500 S. HWY, 17-92 CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 ☐ Change ☐ Addition TITLE TITLE **PVST** ☐ Delete NAME NAME MCKEE, LELAND STREET ADDRESS STREET ADDRESS 6500 S. HWY. 17-92 CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE Change Addition 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 quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Stantes; and that my name appears in Block 11 or Block 12 if pplied with this filing does not quali 13. I hereby certify that the informa indicated on this report or sup of the corporation or the recei plemental report is true and accurat

FILED