FILED

2003 FOR PROFIT CORPORATION

Feb 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P99000053131 **DOCUMENT #** 1. Entity Name 02-21-2003 90190 047 ***150.00 KENNETH CHARLES JEWELERS, INC. Principal Place of Business Mailing Address 2500 HWY 44 WEST 2500 HWY 44 WEST INVERNESS FL 34453-3723 INVERNESS FL 34453-3723 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3585312 Not Applicable Zip Country 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 WILLIAMS, KENNETH C Street Address (P.O. Box Number is Not Acceptable) 2500 HWY 44 WEST INVERNESS FL 34453-3723 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. I am familiar with, and accept the obligations of registered agent. 精髓 SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition WILLIAMS, KENNETH C NAME NAME STREET ADDRESS 2162 EAST HAMPSHIRE STREET STREET ADDRESS **INVERNESS FL 34453** CITY-ST-7IP CITY-ST-ZIF TITLE. ☐ Delete TITLE Change Addition WILLIAMS, PAULA G. NAME NAME STREET ADDRESS 2162 EAST HAMPSHIRE STREET STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34453** 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 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-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: