2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State **DOCUMENT #** S44363 1. Entity Name 05-01-2002 91572 049 ***150.00 JIM & JANET'S JEWELRY CO. Principal Place of Business Mailing Address 7230 HWY 301 S PO BOX 1156 SUITE 3 #3** * * ** RIVERVIEW FL 33569 RIVERVIEW FL 33569 US 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 59-2786406 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, JANET M. Street Address (P.O. Box Number is Not Acceptable) 7230 HIGHWAY 301S **RIVERVIEW FL 33569** 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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE ☐ Delete TITLE ☐ Addition WILLIAMS, JAMES M NAME NAME 7230 HWY 301 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL CITY-ST-ZIP TIELE ☐ Delete TITLE ☐ Change Addition NAME WILLIAMS, JANET M NAME STREET ADDRESS 7230 HWY 301 SOUTH STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL CITY-ST-7IP TITLE Defete 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME

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 reseiver 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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED