

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466521

Entity Name: UNDERWOOD JEWELERS CORP.

Current Principal Place of Business:

123 N 20TH STREET
C/O FREDERICK W BROMBERG
BIRMINGHAM, AL 35203

Current Mailing Address:

123 N 20TH STREET
C/O FREDERICK W BROMBERG
BIRMINGHAM, AL 35203 US

FEI Number: 59-1632534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROMBERG, C. CLAYTON
2044 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BROMBERG, FRANK H. JR.
Address 123 N 20TH STREET
City-State-Zip: BIRMINGHAM AL 35203

Title D
Name BYRNE, PAUL M.
Address 123 N 20TH STREET
City-State-Zip: BIRMINGHAM AL 35203

Title V
Name RICHARDS, MICHAEL
Address 2044 SAN MARCO BLVD
City-State-Zip: JACKSONVILLE FL 32207

Title P
Name BROMBERG, C CLAYTON
Address 2044 SAN MARCO BLVD.
City-State-Zip: JACKSONVILLE FL 32207

Title ST
Name BROMBERG, FREDERICK W
Address 123 NORTH 20TH STREET
City-State-Zip: BIRMINGHAM AL 35203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK W. BROMBERG

SECRETARY-TREASURER 01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date