2000 UNIFORM BUSINESS REPORT (UBR)

Jun 20, 2000 8:00 am Secretary of State DOCUMENT # **P29522** 1. Entity Name THE HAMILTON CO., JEWELERS 06-20-2000 90013 049 ***550.00 Mailing Address Principal Place of Business 2542 BRUNSWICK PIKE 2542 BRUNSWICK PIKE LAWRENCEVILLE NJ 08648-4103 LAWRENCEVILLE NJ 08648 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 21-0469828 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required ----7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent : Name SIEGEL, HANK B Street Address (P.O. Box Number is Not Acceptable) 13767 LE BATEAU LANE PALM BEACH GARDENS FL 33410 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 Tax filing requirement and elects to do so (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 1.0714 (9/99) ☐ Addition Change TITLE □ Delete TITLE SIEGEL, HANK NAME NAME STREET ADDRESS 245 PROSPECT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PRINCETON NJ EVP ☐ Change Addition ☐ Delete TITLE TITLE SIEGEL, DENISE NAME NAME STREET ADDRESS STREET ADDRESS 231 BROOKS BEND CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ Addition Delete Change TITLE TITLE SIEGEL, LISETTE NAME NAME STREET ADDRESS STREET ADDRESS 245 PROSPECT CITY-ST-ZIP CITY-ST-ZIP PRINCETIN NJ ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS Ĭ. CITY-ST-7iP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 proof 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. SIGNATURE:

SIGNATURE AND YEAD OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date