2001 UNIFORM BUSINESS REPORT (UBR)

Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # G81976** BRAND LIGHTING CORPORATION 03-01-2001 90024 038 ***150.00 Principal Place of Business Mailing Address 1867 SW 31ST AVE 1867 SW 31ST AVE PEMBROKE PINES FL 33009 PEMBROKE PINES FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2342787 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 Name BLUM, HENRY Street Address (P.O. Box Number is Not Acceptable) 2281 N.E. 203 TERR MIAMI FL 33180 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 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. 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/S ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) TITLE BLUM, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 2281 N E 203 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180 ☐ Delete TITLE Change ☐ Addition TITLE BLUM, RASHEL NAME NAME STREET ADDRESS STREET ADDRESS **2281 NE 203 TERRACE** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180 ☐ Delete TITLE Change ☐ Addition TITLE NAME GILBERT BLUM NAME STREET ADDRESS STREET ADDRESS 19945 NE 10TH PLACE WAY CITY-ST-ZIP CITY-ST-7IP N MIAMI BEACH FL 33179 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 received 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 changed, or on an attachment with an address, with all other like empowered.

FILED