

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000037264

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA COAST LIGHTING, INC.

Current Principal Place of Business:

1300 CORAL WAY, SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1300 CORAL WAY, SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0785302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTILLO, ROY
1300 CORAL WAY
300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, WILLIAM E
Address: 102 N PROSPECT DR
City-St-Zip: CORAL GABLES, FL 33133

Title: S () Delete
Name: BUSTILLO, ROY
Address: 14237 S.W. 45 STRETT
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: STEFAN, SCOTT
Address: 3405 PINEWALK DR NORTH #206
City-St-Zip: MARGIATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROY BUSTILLO

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01/21/2002

Electronic Signature of Signing Officer or Director

_____ Date