Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 08, 2002 8:00 am Secretary of State S57097 DOCUMENT # 1. Entity Name 05-08-2002 90127 047 ***150.00 BOCA BULB, INC. Principal Place of Business Mailing Address 5580 N FEDERAL HWY 4100 N. POWERLINE RD. **BOCA RATON FL 33487** SUITE H-5 POMPANO BEACH FL 33073 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 65-0279744 Not Applicable Zip Zip 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 GERSOWSKY, JAKE Street Address (P.O. Box Number is Not Acceptable) 4100 N POWERLINE RD STE H-5 POMPANO BEACH FL 33073 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CIVIN, STANLEY K NAME NAME STREET ADDRESS 10392 BUENA VENTURA DRIVE STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE Change Change ☐ Addition NAME GERSOWSKY, JAKE NAME STREET ADDRESS 4100 N. POWERLINE RD STE H-5 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME HUDE, DEREK NAME STREET ADDRESS 9091 NW 13 STREET STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 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 ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information surplied 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 redeiver 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. 1. GERSOWSKY Florida Statutes; and that my name appears in Block 11 or Block 12 if TVICE PRESIDENT / CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 136