2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P95000092341 1. Entity Name 00 AUG -4 PM 2:00 CEJAY ENGINEERING, INC. . Secretiary of State. Tareletaraste. Florida Principal Place of Business Mailing Address 575 THRUSH CT 676 THRUSH CT MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 120100 900111045 \$160.00 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0628429 Not Applicable Zip Country 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 HAYNES, DEREK Street Address (P.O. Box Number is Not Acceptable) 676 THRUSH CT MARCO ISLAND FL 34145 Zin Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 8 ☐ Addition TITLE POST ☐ Derete TITLE ☐ Change HAYNES, DEREK NAME NAME STREET ADDRESS STREET ADDRESS 676 THRUSH CT CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Deleta TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 2/P CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Addition Change TITLE Delete 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 frue 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 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.

Dana L. Harrison

CERTIFIED PUBLIC ACCOUNTANT 500 Fifth Avenue South, Suite 506 Naples, Florida 34102

> Tel: 941-263-6626 Fax: 941-263-3715

MEMBER: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

July 11, 2000

Florida Department of State Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Re: Annual reports;

CEJAY ENGINEERING SYSTEMS, INC. DOC # P95000092341 DSD SYSTEMS, INC. DOC # P96000043925 S-LITE, INC. DOC # P99000016220

Dear Sir:

Derek Haynes, president and registered agent for each of the above noted companies requested that I contact you regarding the 2000 Uniform Business Reports. Enclosed are three \$150.00 checks from the above noted companies as payment for the annual fees. On behalf of the corporations Mr. Haynes requests that the \$400 penalty charged to each corporation be abated.

The corporations did not receive the original annual reports. The duty of filing reports had been the responsibility of Mrs. Haynes, and unfortunately, she died in 1999.

Mr. Haynes had been unaware of the form requirements since his wife had been taking care of them. Nothing arrived in the mail earlier this year. Therefore, Mr. Haynes failed to file the forms and make the required payments. The stress caused by the loss of Mrs. Haynes added to the difficulties of operating the corporations. Please consider these circumstances and abate the penalties.

Sincerely,

Dana L. Harrison

Encl. DLH:1b