

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90106 021 ***150.00

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AV

DOCUMENT # 326967

1. Entity Name

DARBY LIGHTING & ELECTRONIC DESIGN, INC.



Principal Place of Business
11235 METRO PARKWAY S.E.
FT MYERS FL 33912-1206

Mailing Address
11235 METRO PKWY. S.E.
FT MYERS FL 33912-1206
US

2. Principal Place of Business

13850 TreeLine Avenue S

3. Mailing Address

13850 TreeLine Avenue S

Suite, Apt. #, etc.

Unit #8

Suite, Apt. #, etc.

Unit #8

City & State

Ft. Myers, FL

City & State

Ft. Myers, FL

Zip

33913

Country

USA

Zip

33913

Country

USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-1207465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DARBY, RICHARD L
1332 MELALEUCA LANE
FT MYERS FL 33901

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **DARBY, RICHARD L**
CITY-ST-ZIP **1332 MELALEUCA LANE**
FT MYERS FL

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **DARBY, STELLA L**
CITY-ST-ZIP **1332 MELALEUCA LANE**
FT MYERS FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

12. 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80140320
326967

Darby
LIGHTING & ELECTRONIC
DESIGN, INC.

Lighting Design & Distribution • Home Automation • Audio Video • Structural Wiring Systems • Digital Telephone Systems • Electrical Installation

7/31/03

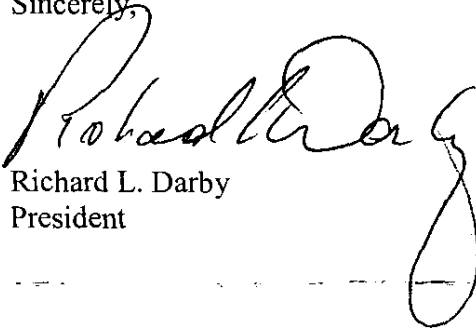
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P. O. BOX 1500
TALLAHASSEE, FL 32302-1500

Re: Late fee for filing

Dear Division of Corporations:

Because our Corporation did not receive the prior notice, we are requesting a waiver of the late filing fee. Also, please note the change of address on the report. Thank you for your attention to this matter.

Sincerely,



Richard L. Darby
President