2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # 331758** 1. Entity Name LIGHTING SYSTEMS, INC. 03-21-2000 90013 014 \*\*\*150.00 Principal Place of Business Mailing Address 12114 KNOLL STREET 12114 KNOLL STREET TAMPA FL 33612-4011 TAMPA FL 33612-4011 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number Citý & State City & State 59-1260356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAY, MAGLER H. Street Address (P.O. Box Number is Not Acceptable) 12114 KNOLL STREET **TAMPA FL 33612** City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so.  $\Box$ Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete Addition TITLE TITLE GRAY, CRAIG I. NAME NAME STREET ADDRESS STREET ADDRESS 15807 SEAOATS PL CITY-ST-7IP CITY-ST-7IP TAMPA FL Change ☐ Addition TITLE ST ☐ Delete TITLE NAME RICHARDS, LOUISE G. NAME STREET ADDRESS STREET ADDRESS 8903 LOCUST AVE. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change Addition ☐ Delete TITLE TITLE GRAY, MALGER H. NAME NAME STREET ADDRESS STREET ADDRESS 12114 KNOLL ST. CITY-ST-ZIP CITY+ST-ZIP TAMPA FL Change Addition ☐ Delete TITLE TITLE GRAY, JEANETTE F. NAME NAME STREET ADDRESS STREET ADDRESS 12114 KNOLL ST. CITY-ST-719 CITY-ST-ZIP TAMPA FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. MAIGHT H. Gray 3-15-00