2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # 389682 1. Entity Name LANTERN ELECTRIC, CORP. 03-08-2001 90006 036 ***150.00 Principal Place of Business Mailing Address 2157 13TH ST 2157 13TH ST SARASOTA FL 34237-9787 SARASOTA FL 34237-9787 816813 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1367214 Not Applicable Zip Country 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 HOOVER, JAMES Street Address (P.O. Box Number is Not Acceptable) **2157 13TH STREET** SARASOTA FL 34237-9787 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE FLANAGAN, JOHN NAME NAME STREET ADDRESS 2831 RINGLING BLVD. 118E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 00000 ☐ Delete ☐ Change ☐ Addition TITLE TITLE HOOVER, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 4781 RIVERWOOD CIR CITY-ST-ZIP CITY-ST-7IP SARASOTA, FL 00000 Change ☐ Addition TITLE ☐ Delete HOOVER, M. MAGDALENE NAME NAME STREET ADDRESS STREET ADDRESS 4781 RIVERWOOD CIR CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 00000 ☐ Addition Change TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 11 or Block 12 if