2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2001 8:00 am Secretary of State **DOCUMENT # 480091** 1. Entity Name STEWART LIGHTING, INC. 05-29-2001 90004 039 ***550.00 Principal Place of Business Mailing Address 11542 DAVIS CREEK CT 11542 DAVIS CREEK CT 660512 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 US 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 59-1609733 Not Applicable Zrp 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 JENNINGS, MELVILLE C. Street Address (P.O. Box Number is Not Acceptable) 1800 WATERBURY LANE ORANGE PARK FL 32073 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, typed or printed name of registered agent and title if applicable (NOT Registered Agent's anature 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, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criter a on back) Make Check Payal le to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change Addition TITLE JENNINGS, CYNTHIA S. NAME 1800 WATERBURY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL** TITLE ☐ Delete TITLE ☐ Change Addition JENNINGS, MELVILLE C. NAME NAME STREET ADDRESS 1800 WATERBURY LANE STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ORANGE PARK FL ☐ Change Addition TITLE ☐ Delete LONGINO, STEVEN D. NAME STREET ADDRESS 2402 MOLLY LANE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify fc 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 of the conjugation or the receiver or trustee empowered to execute this report changed, or on an attachment within address, with all other like empowered ny signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ME/vo // EC JEANICS 5-27-01