FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # 490576 1. Entity Name 02-04-2002 90014 021 ***150 00 CAPITOL LIGHTING - BOCA RATON, INC. Principal Place of Business Mailing Address 365 ROUTE 10 365 ROUTE 10 EAST HANOVER/NJ 07936 EAST HANOVER NJ 07936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. City & State Applied For City & State 4. FEI Number 59-1642723 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEBERSFELD, KENNETH Street Address (P.O. Box Number is Not Acceptable) 4441 WOODFIELD BLVD **BOCA RATON FL 33434** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition (9/01) TITLE ☐ Delete TITLE NAME NAME LEBERSFELD, HERMAN CR2E034 STREET ADDRESS STREET ADDRESS 10 PRINCETON TERRACE CITY-ST-ZIP CITY-ST-ZIP SHORTHILLS NJ 07078 TITLE ☐ Delete TITLE Change Addition NAME NAME LEBERSFELD, MAX STREET ADDRESS STREET ADDRESS 44 NORTH RD. CITY-ST-ZIP CITY-ST-ZIF SHORTHILLS NJ 07078 TITI F ☐ Delete TITLE Change Addition NAME LEBERSFELD, MAX STREET ADDRESS STREET ADDRESS 44 NORTH RD. CITY-ST-ZIP CITY-ST-ZIP SHORTHILLS NJ 07078 ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME LEBERSFELD, KENNETH STREET ADDRESS 4441 WOODFIELD BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 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.