FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am **DOCUMENT # 607141** Secretary of State 1. Entity Name ACE LIGHTING, INC. 02-01-2001 90052 014 ***150.00 Principal Place of Business Mailing Address 44 NE 1ST ST 44 NE 1ST ST POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 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 59-1892177 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TABBERT, GLENN H Street Address (P.O. Box Number is Not Acceptable) 741 SE 7TH AVE. POMPANO BEACH FL 33060 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition Change NAME TABBERT, GLENN H NAME STREET ADDRESS 741 SE 7TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 00000 TITI F Delete TITLE ☐ Change ☐ Addition NAME TABBERT, CHARLES A NAME STREET ADDRESS 340 SE 6TH ST. STREET ADDRESS CITY-ST-7IP POMPANO BCH. FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition TABBERT, GLENN H NAME NAME STREET ADDRESS 741 SE 7TH AVENUE STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition WARRINGTON, FRANCES ANN NAME NAME STREET ADDRESS STREET ADDRESS 2691 NE 22 COURT CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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.

SIGNATURE

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