2002 UNIFORM BUSINESS REPORT (UBR)

Jan 09, 2002 8:00 am Secretary of State 607141 **DOCUMENT #** 1. Entity Name 01-09-2002 90014 050 ***158.75 ACE LIGHTING, INC. Principal Place of Business Mailing Address 44 NF 1ST ST 44 NF 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 Zip 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 TABBERT, GLENN H 741 SE 7TH AVE. POMPANO BEACH FL 33060 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 Charles A. Tabbert 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 🗖 Change 🕒 Addition TITLE Delete TITLE TABBERT, GLENN H Matthew G Tabbert NAME NAME 741 SE 7TH AVENUE 340 S.E. 6th Street Pompano Bch., FL 33060 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE TABBERT, CHARLES A NAME NAME Joan M. Tabbert STREET ADDRESS 340 SE 6TH ST. STREET ADDRESS #40 S.E. 6th Street CITY-ST-ZIP POMPANO BCH. FL 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

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SIGNATURE:

TABBERT, GLENN H

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WARRINGTON, FRANCES ANN

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Pompano Bch., El 33060

Charles A Tabbert

Joan M. Tabbert

340 S.E. 6th Street

340 S.E. 6th Street

PompanoBch.,FL 33060

Pompano Bch., FL 33060

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