## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

| 2002 UNIFORM BUSINESS REPORT (UBR)   |  |   |                            |   |                                   |  |   | APPROVER<br>AND   |  |  |
|--|--|---|----------------------------|---|-----------------------------------|--|---|---|--|--|
| DOCUMENT # A9900001562  1. Entity Name   |  |   |                            |   |                                   |  | FILEO   |   |  |  |
| POLARIS PARTNERS, LTD.   |  |   |                            |   |                                   |  | 02 FEB 22 PM 3: 46  |   |  |  |
|  |  |   |                            |   |                                   |  | SECRETARY OF STATE  |   |  |  |
| Principal Place of Business Mailing Address  321 E. HILLSBORO BLVD.  DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 334 |  |   |                            |   |                                   | ŧ  |   | FAMEAHASSEE   | , FLORIDA  |  |
| 2. Principal Place of Business 3. Mailing Address  |  |   |                            |   |                                   |  |   |   |  |  |
| Suite, Apt. #, etc. Suite, Ap  |  |   |                            | Suite, Apt. #, etc.   | Apt. #, etc.                      |  |   | DUE BY MAY 1, 200   | )2   |  |
| City & State City & State  |  |   |                            |   |                                   |  | 4. FEI Number   | 65-0965718  | Applied For<br>Not Applicable                        |  |
| Zip  | p Country  |   |                            | Zip   | Cour                              | ntry   | 5. Certificate of Status Desired   \$8.75 Additional Fee Required |   |  |  |
|  | 6. Name  | and Address of Current  | Regis                      | tered Agent   |                                   | 7. Name and Address of New Registered Agent                    |   |   |  |  |
| BOLADIO LIGITINO INO   |  |   |                            |   |                                   | Name   |   |   |  |  |
| POLARIS LIGHTING INC<br>321 E. HILLSBOROR BLVD.  |  |   |                            |   |                                   | Street Address (P.O. Box Number is Not Acceptable)             |   |   |  |  |
| DEERFIELD BEACH FL 33441   |  |   |                            |   |                                   |  |   |   |  |  |
| •  |  |   |                            |   |                                   | City   | FL Zip Code   |   |  |  |
| 3. The above   |  |   | •                          | ourpose of changing its   | register                          | ed office or regis   | tered agent, or both  | 2/15/00   | )  |  |
| 9. Capital Co  | Signature, typed   |   | ind title i                | if applicable.  10. Amount of Capita  | al Contril                        | hutions  |   | 11. MAKE CHECK PAYABLE  | TO DEDT OF STATE                                     |  |
| as Shown o   | on record.   | \$4,000,000.00  |                            | in FLORIDA to da  | ate.                              | SEE REVERSE SIDE FOR FEE INFORMATION 4                         |   |   |  |  |
| •  |  |   |                            |   |                                   |  |   | CTIVE WITH THIS OFFICE<br>I to change a general part                    |  |  |
| 12.  |  | GENERAL PARTNER   |                            |   | 13.                               |  |   | ADDRESS CHANGES ONL   |  |  |
| DOCUMENT #   | P99000078948 POLARIS LIGHTING INC 321 E. HILLSBOROR BLVD. DEERFIELD BEACH FL 33441 |   |                            |   |                                   | EET ADORESS  |   |   |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |   |                            |   |                                   | -ST-ZIP  |   |   |  |  |
| DOCUMENT #   |  |   |                            |   | STRE                              | EET ADDRESS  |   |   |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |   |                            |   | CITY                              | -ST-ZIP  | 50  | 00050277<br>03/01/02-01   | 7255   |  |
| OOCUMENT #<br>NAME   |  |   |                            |   | STRE                              | EET ADDRESS  |   | ****526.25  | ****526.25   |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |   |                            |   | CITY                              | -ST-ZIP  |   |   |  |  |
| OCCUMENT #<br>IAME   |  |   |                            |   | STRE                              | ET ADDRESS   |   |   |  |  |
| TREET ADDRESS<br>CITY-ST-ZIP   |  |   |                            |   | CITY                              | -ST-ZIP  |   |   |  |  |
| OCUMENT#   |  |   |                            |   | STRE                              | EET ADDRESS  |   |   |  |  |
| STREET ADDRESS   |  |   |                            |   | CITY                              | -ST-ZIP  |   |   |  |  |
| IOCUMENT #   |  |   |                            |   | STRE                              | ET ADDRESS   |   |   |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |   | <u> </u>                   |   |                                   | -ST-ZIP  |   |   |  |  |
| <ol> <li>I hereby conditions indicated the receiver</li> </ol>   | certify that the<br>on this repor<br>er or trustee                                 | e information supplied with<br>t is true and accurate and<br>empowered to execute his | this fil<br>that in<br>epo | by does not qualify for<br>the signature shall have to<br>that as required by Chapt | the exe<br>the same<br>ter 620, i | mption stated in t<br>e legal effect as it<br>Florida Statutes | Section 119.07(3)(i)<br>f made under oath;                        | , Florida Statutes. I further certi<br>that I am a General Partner of t | fy that the information<br>he limited partnership or |  |