CR2E003 (9/01)

Daytime Phone #

APPROVILL

2002 UNIFORM BUSINESS REPORT (UBR)

the receiver or trustee empowered to ex

SIGNATURE AND

SIGNATURE:

A99000001639 **DOCUMENT #** 1. Entity Name 02 FEB 22 PM 3: 46 GUARDIAN LIGHTING, LTD. SECRETARY OF STATE TATE AHASSEE, FEORIDA Principal Place of Business Mailing Address 321 E. HILLSBORO BLVD. 321 E. HILLSBORO BLVD. **DEERFIELD BEACH FL 33441** DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** Applied For 4. FEI Number City & State City & State 65-1028388 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GUARDIAN LIGHTING, INC.** Street Address (P.O. Box Number is Not Acceptable) 321 E. HILLSBORO BLVD **DEERFIELD BEACH FL 33441** City Zip Code 8. The above named entity § nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed g of registered agent and title if applicable. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$1.000,000.00 in FLORIDA to date. as Shown on record. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13, ADDRESS CHANGES ONLY P99000088304 DOCUMENT # STREET ADDRESS **GUARDIAN LIGHTING INC** NAME 321 E. HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-Z,P DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or as required by Chapter 620, Florida Statutes 14. I hereby certify that the information supplied with his fill indicated on this report is true and accurate and that indicated on this report is true and accurate