

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90158 006 ***150.00

DOCUMENT # F00000006393

1. Entity Name
LIT INDUSTRIES, INC.

Principal Place of Business
**1518 COSTNER SCHOOL ROAD
 BESSEMER CITY NC 28016**

Mailing Address
**1518 COSTNER SCHOOL ROAD
 BESSEMER CITY NC 28016**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-1458610**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WHEATLEY, W J
 3610 VENTURA DRIVE
 LAKELAND FL 33811**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	PVST LATINI, RONALD A	<input type="checkbox"/> Delete
STREET ADDRESS	1518 COSTNER SCHOOL ROAD	
CITY-ST-ZIP	BESSEMER CITY NC 28016	
TITLE NAME	CD LATINI, RONALD A	<input type="checkbox"/> Delete
STREET ADDRESS	1518 COSTNER SCHOOL ROAD	
CITY-ST-ZIP	BESSEMER CITY NC 28016	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
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TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
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: *Ronald A. Latini*
RONALD A. LATINI
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/02 704-922-9851
 Date Daytime Phone #

CR2E034 (4/02)

Attachment
F 00000006393 B0130645

LIT INDUSTRIES,
INC.

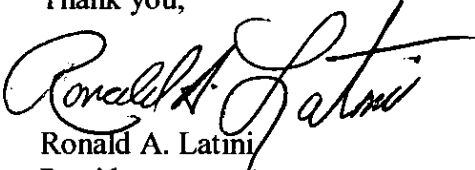
1518 Costner School Road
Bessemer City, N.C. 28016
(704) 922-9851 Fax (704) 922-0161

July 12, 2002

Re: Uniform Business Report

Please be advised that LIT Industries did not receive the prior notice for the filing of the Uniform Business Report. We are submitting the required fee of \$150.00 and request that the late fee to be waived.

Thank you,


Ronald A. Latini
President

Supplier and Fabricator of Insulating Products