2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

F02000003068

1. Entity Name

LIGHTWAY INDUSTRIES INCORPORATED



Principal Place of Business Mailing Address 28435 INDUSTRY DRIVE 28435 INDUSTRY DRIVE A001201P VALENCIA CA 91355 VALENCIA CA 91355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 95-3976269 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIEPERT, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3254 WILD PEPPER COURT **DELTONA FL 32725** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCST** VICE PRESIDENT + DINATURE Change TITLE ☐ Delete TITLE PATTAN, CIARY N. 20448 VIA CENNINI BARGMAN, JEFFREY B NAME NAMÉ STREET ADDRESS 18658 SAN FERNANDO ROAD STREET ADDRESS **NORTHRIDGE CA 91326** CITY-ST-ZIP CITY-ST-7IP MONTHEWER, CA 91326 ☐ Change ■ Addition D۷ TITI F TITLE Delete HARDY, ROBERT E NAME NAME 204 THOMPSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW LONDON IA 52645 CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition BALTZELL, DONALD D NAME NAME STREET ADDRESS 29995 E. MIRA LOMA STREET ADDRESS PLACENTIA CA 92806 CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.

TITLE

NAME STREET ADDRESS

TITLE

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Delete

1-22-03

661/257-0284

Change

☐ Change

Change

☐ Addition

Addition

☐ Addition

Daytime

FILED

Feb 03, 2003 8:00 am

Secretary of State

02-03-2003 90047 044 ***150.00

CR2E034 (10)