2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am **DOCUMENT # F41292 Secretary of State** OLYMPIA LIGHTING PRODUCTS, INC. 03-26-2001 90071 033 ***150.00 Principal Place of Business Mailing Address 2215 NW 30TH PLACE 2215 NW 30TH PLACE ~ v v v i i C/O EDWARD J MCCORMICK C/O EDWARD J MCCORMICK POMPANO BEACH FL 33069-1026 POMPANO BEACH FL 33069-1026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2145907 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCORMICK, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 2215 NW 30TH PLACE POMPANO BEACH FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) NAMÉ MURCH, PAUL NAME STREET ADDRESS 2215 NW 30TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANA BEACH, FL 00000 TITLE Delete TITLE ☐ Change ☐ Addition NAME MURCH, SANDRA NAME STREET ADDRESS STREET ADDRESS 2215 NW 30TH PLACE CITY-ST-ZIP CITY-ST-7IP POMPANA BEACH, FL 00000 TITLE ☐ Change ☐ Addition Delete TITLE MURCH, WILLIAM NAME NAME STREET ADDRESS 2215 NW 30TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANA BEACH, FL 00000 TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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