2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED Feb 07, 2000 8:00 am **DOCUMENT # F75039** 1. Entity Name **Secretary of State** THE LIGHTING WAREHOUSE OF BREVARD. INC. 02-07-2000 90011 042 ***150.00 Principal Place of Business Mailing Address % ANNETTE NAST 5188 MINTON RD NW 4050 HIELD RD. N.W. 4050 HIELD RD. N.W. PALM BAY FL 32907-6307 PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2167728 Not Applicable 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 Name NAST, ANNETTE Street Address (P.O. Box Number is Not Acceptable) 4050 HIELD RD. N.W. PALM BAY FL 32907 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VSD Change Addition TITLE Delete -NAST, JOHN S NAME NAME STREET ADDRESS STREET ADDRESS 4050 HIELD RD. N.W. CITY-ST-ZIP CITY-ST-ZIP Palm Bay Fl. PTD Change ☐ Addition ☐ Delete TITLE TITLE NAST, ANNETTE NAME NAME STREET ADDRESS STREET ADDRESS 4050 HIELD RD. N.W. CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if