FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wi

SIGNATURE:

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # F75039 1. Entity Name 02-28-2002 90048 002 ***150.00 THE LIGHTING WAREHOUSE OF BREVARD, INC. 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 PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2167728 Not Applicable Country \$8.75 Additional Zip Zin Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAST. ANNETTE Street Address (P.O. Box Number is Not Acceptable) 4050 HIELD RD. N.W. PALM BAY FL 32907 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees, (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME NAST, JOHN S STREET ADDRESS 4050 HIELD RD. N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Addition Change ☐ Delete TITLE TITLE PTD NAME NAME NAST. ANNETTE STREET ADDRESS STREET ADDRESS 4050 HIELD RD. N.W. CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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