

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F80122

FILED  
Jan 29, 2002 8:00 AM  
Secretary of State

Entity Name: NAPLES LAMP SHOP, INC.

## Current Principal Place of Business:

4010 9TH STREET NORTH  
NAPLES, FL 33940

## New Principal Place of Business:

4010 9TH STREET NORTH  
NAPLES, FL 34103

## Current Mailing Address:

4010 9TH STREET NORTH  
NAPLES, FL 33940

## New Mailing Address:

4010 9TH STREET NORTH  
NAPLES, FL 34103

FEI Number: 59-2202000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRESSEL, THOMAS P.  
4010 9TH STREET N.  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

ROTH, ANDREW & GRACE  
4010 9TH STREET N.  
NAPLES, FL 34103 US

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: ANDREW ROTH

01/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DRESSEL, THOMAS P.,  
Address: 4010 9TH STREET N.  
City-St-Zip: NAPLES, FL 00000,

Title: DST ( ) Delete  
Name: DRESSEL, SUSAN W.,  
Address: 4010 9TH STREET N.  
City-St-Zip: NAPLES, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROTH, ANDREW,  
Address: 4010 9TH STREET N.  
City-St-Zip: NAPLES, FL 34103

Title: DST (X) Change ( ) Addition  
Name: ROTH, GRACE,  
Address: 4010 9TH STREET N.  
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW ROTH

DP

01/29/2002

Electronic Signature of Signing Officer or Director

Date