

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90004 035 ***150.00

DOCUMENT # F84453

1. Entity Name

MATTHEW LIGHTING MANUFACTURING COMPANY, INC.

Principal Place of Business

**4917 TAMPA WEST BLVD.
TAMPA FL 33634**

Mailing Address

**PO BOX 263324
TAMPA FL 33679 33685
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

33685

4. FEI Number

59-2283916

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCDONALD, ROBERT L, JR.
1311 N. CHURCH AVENUE
TAMPA FL 33607**

* Name- **Neil S. Schecht**

Street Address (P.O. Box Number is Not Acceptable)

3426 W. Kennedy Blvd

City

Tampa

FL

Zip Code

33609

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

Neil S. Schecht

1-28-02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00 ✓
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **ST**
STREET ADDRESS **WILLIS, JAMIE R**
CITY-ST-ZIP **5939 BAYVIEW CIRCLE
GULFPORT FL 33707**

TITLE ☒ Change ☐ Addition
NAME **President**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **WILLIS, GLENN D.**
CITY-ST-ZIP **2239 CLIMBING IVY DRIVE
TAMPA FL 33618**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **P**
STREET ADDRESS **WHITE, AUSTIN P**
CITY-ST-ZIP **5117 RUE VENDOME
LUTZ FL 33549**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-28-02 (813) 263-3044

CR2E034 (9/01)

Attachment
Doc # 784403
734416

LAW OFFICES OF
NEIL S. SCHECHT, P.A.

NEIL S. SCHECHT

* ALSO ADMITTED IN ILLINOIS

3426 WEST KENNEDY BOULEVARD
TAMPA, FLORIDA 33609-2906
(813)-353-9500
FAX (813)-350-0300

January 28, 2002

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, FL 32302-1500

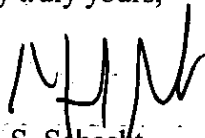
Re: Matthew Lighting Manufacturing Company, Inc.

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report for the above referenced entity which amends the name and address of the Registered Agent. Also enclosed is Matthew Lighting Manufacturing Company's check in the amount of \$150.00 in payment of the appropriate filing fee.

In the event of any questions, please do not hesitate to contact our office.

Very truly yours,


Neil S. Schecht

NSS/cas

Enclosures

cc: Mr. Jamie Willis