2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9400003559 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name LIGHT FANTASTIC, INC. 04-25-2000 90061 044 ***150.00 Principal Place of Business Mailing Address 14 S. SWINTON AVE 14 S. SWINTON AVE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444-3654 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0498168 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITHER JR. ROBERT M Street Address (P.O. Box Number is Not Acceptable) 14 S. SWINTON AVE. DELRAY BEACH FL 33444 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. PCD TITLE ☐ Addition TITLE ☐ Delete WORRELL JR, THOMAS E NAME NAME STREET ADDRESS 14 S. SWINTON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Addition Change ☐ Delete TITLE FREAKLEY, EDWIN M NAME NAME STREET ADDRESS 200 CARTER'S GROVE LANE STREET ADDRESS CITY-ST-ZIP LYNCHBURG VA 24503 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete WORRELL, ODETTE A NAME NAME STREET ADDRESS STREET ADDRESS 14 S. SWINTON AVE. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** Change Addition TITLE ☐ Delete TITLE SMITHER JR. ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 14 S. SWINTON AVE. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** AS TITLE ☐ Change ☐ Addition Delete TITLE GOODYEAR, KIM NAME NAME STREET ADDRESS 125 LA POSTA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAOS NM 87577** ☐ Addition AT ☐ Change TITLE ☐ Delete TITLE WINTZER, WILLIAM R NAME NAME STREET ADDRESS STREET ADDRESS 14 S. SWINTON AVE. CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33444** 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 of 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayting Phone #