FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State **DOCUMENT #** F94000003559 1. Entity Name 04-28-2002 90578 010 ***150 00 LIGHT FANTASTIC, INC. Mailing Address Principal Place of Business 14 S. SWINTON AVE 14 S. SWINTON AVE **DELRAY BEACH FL 33444** DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0498168 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required:-7. Name and Address of New Registered Agent 6. Name and Address of Current 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 FL 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change . ☐ Addition TITLE PCD ☐ Delete TITLE NAME NAME WORRELL JR, THOMAS E STREET ADORESS 14 S. SWINTON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33444 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME FREAKLEY, EDWIN M STREET ADDRESS STREET ADDRESS 14 SOUTH SWINTON AVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 3 NAME NAME WORRELL, ODETTE A STREET ADDRESS STREET ADDRESS 14 S. SWINTON AVE. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME SMITHER JR, ROBERT M STREET ADDRESS STREET ADDRESS 14 S. SWINTON AVE. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Addition ☐ Delete TITLE Change TITLE NAME GOODYEAR, KIM NAME STREET ADDRESS STREET ADDRESS 125 LA POSTA CITY-ST-ZIP CITY-ST-ZIP **TAOS NM 87577** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WINTZER, WILLIAM R NAME STREET ADDRESS STREET ADDRESS 14 S. SWINTON AVE. CITY-ST-ZIP CITY-ST-7IP **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 or the receive for 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 indirects with all other the empowered.

SIGNATURE:

WILL BERRY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR