

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Sep 13, 2000 08:00 AM  
Secretary of State****DOCUMENT # F96000004938****1. Entity Name**  
STRAND LIGHTING INC.

<b>Principal Place of Business</b> 18111 S. SANTA FE AVENUE  RANCHO DOMINGUEZ CA 90221	<b>Mailing Address</b> 18111 S. SANTA FE AVENUE  RANCHO DOMINGUEZ CA 90221
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**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

**4. FEI Number****95-4596695**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐**\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROADPLANTATION  
33324 US

FL

**7. Name and Address of New Registered Agent**

Name

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

City

**FL**

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**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**09/13/2000**

DATE

**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, 2000 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**

<b>TITLE</b>	V	<input type="checkbox"/> Delete
<b>NAME</b>	O PHILIP A	
<b>STREET ADDRESS</b>	18111 S SANTA FE AVE	
<b>CITY-ST-ZIP</b>	RANCHO DOMINGUEZ CA	

<b>TITLE</b>	AS	<input type="checkbox"/> Delete
<b>NAME</b>	GOLDSTEIN EDWARD J	
<b>STREET ADDRESS</b>	292 MADISON AVENUE	
<b>CITY-ST-ZIP</b>	NEW YORK NY	

<b>TITLE</b>	VS	<input type="checkbox"/> Delete
<b>NAME</b>	RICKETTS ANDREW	
<b>STREET ADDRESS</b>	18111 S SANTA FE AVENUE	
<b>CITY-ST-ZIP</b>	RANCHO DOMINGUEZ CA	

<b>TITLE</b>	PD	<input type="checkbox"/> Delete
<b>NAME</b>	RYAN JAMES	
<b>STREET ADDRESS</b>	18111 S SANTA FE AVENUE	
<b>CITY-ST-ZIP</b>	RANCHO DOMINGUEZ CA	

<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	O'DONNELL PHILIP A	
<b>STREET ADDRESS</b>	18111 S SANTA FE AVE	
<b>CITY-ST-ZIP</b>	RANCHO DOMINGUEZ CA	

<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**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** PHILIP A O'DONNELL

V

09/13/2000