

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED

Jun 29, 2000 8:00 am
Secretary of State

05-24-2000 90090 006 ***150.00

DOCUMENT # F97000004095

1. Entity Name

LAMBENT TECHNOLOGIES INC.

R

Principal Place of Business

4437 PARK DR
STE 3
NORCROSS GA 30093
US

Mailing Address

5415 FIRST COAST HIGHWAY
FERNANDINA BEACH FL 32034-5427

2. Principal Place of Business

3. Mailing Address

2416 LYNNDALE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

FERNANDINA BEACH, FLORIDA

4. FEI Number

58-1841914

Applied For

Not Applicable

Zip

Country

Zip

Country

32034

USA

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

PETROFERM INC
5415 FIRST COAST HIGHWAY
FERNANDINA BEACH FL 32034

Name

SAME

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

2416 LYNNDALE ROAD

City

FERNANDINA BEACH

FL

Zip Code

32034

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Delete
NAME	O'LENICK JR, ANTHONY J	
STREET ADDRESS	4437 PARK DRIVE, STE E	
CITY-ST-ZIP	NORCROSS GA	
TITLE	AS	☐ Delete
NAME	PARKINSON, JEFFREY K	
STREET ADDRESS	4437 PARK DRIVE, STE E	
CITY-ST-ZIP	NORCROSS GA	
TITLE	TDS	☐ Delete
NAME	CROSS, GEOFFREY R	
STREET ADDRESS	5415 FIRST COAST HWY	
CITY-ST-ZIP	FERNANDINA BEACH FL	
TITLE	SD	☐ Delete
NAME	HAYES, MICHAEL E	
STREET ADDRESS	5415 FIRST COAST HWY	
CITY-ST-ZIP	FERNANDINA BEACH FL	
TITLE	D	☐ Delete
NAME	JONES, MORGAN R	
STREET ADDRESS	5415 FIRST COAST HWY	
CITY-ST-ZIP	FERNANDINA BEACH FL	
TITLE	AS	☐ Delete
NAME	NEAL, LINDA A	
STREET ADDRESS	5415 FIRST COAST HWY	
CITY-ST-ZIP	FERNANDINA BCH FL	

TITLE	S	☐ Change ☒ Addition
NAME	HREBENAR, KEVIN R	
STREET ADDRESS	2416 LYNNDALE ROAD	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TD	☒ Change ☐ Addition
NAME	CROSS, GEOFFREY R	
STREET ADDRESS	2416 LYNNDALE ROAD	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE	PD	☒ Change ☐ Addition
NAME	HAYES, MICHAEL E	
STREET ADDRESS	2416 LYNNDALE ROAD	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	2416 LYNNDALE ROAD	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	2416 LYNNDALE ROAD	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	

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:

Joseph E. Prowitz

JOSEPH E. PROWITZ

5/1/00

904 277-528

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Doc # F9700000 4095

105004

Lambent Technologies Inc.
Attachment to 2000 Uniform Business Report

11. Officers and Directors		12. Additions/Changes to Officers and Directors in 11	
Title	Delete	Title	Change ☒ Additions
Name		Name	Joseph E. Pfountz
Street Address		Street Address	2416 Lynndale Road
City-ST-Zip		City-ST-Zip	Fernandina Beach, FL 32034