2000 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2000 8:00 am Secretary of State DOCUMENT # F9900001053 LIGHTING & LAMP WHOLESALERS, INC. 01-26-2000 90203 007 ***150.00 Mailing Address Principal Place of Business PO BOX 12103 516 SOUTH 32ND STREET BIRMINGHAM AL 35233-3594 **BIRMINGHAM AL 35202-2103** 00007544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 63-0513321 Not Application 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 CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 EAST VIRGINIA ST., STE 1 TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITI F BURKS, PATRICIA W NAME NAME 809 WILLOW OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHÀM AL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE WRIGHT, RUTH B NAME NAME 809 WILLOW OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F CALHOUN, RANDALL W NAME NAME STREET ADDRESS STREET ADDRESS 1190 WILDERNESS DRIVE CITY-ST-ZIP CITY-ST-ZIP CROPWELL AL ☐ Delete TITLE ☐ Change ☐ Addition TITLE CALHOUN, CHARLES R NAME NAME 2146 WOODLEDGE DRIVE STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UP

Daytime Phone #

FILED