

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 25, 2001 08:00 AM**
Secretary of State**DOCUMENT # F99000001053**1. Entity Name
LIGHTING & LAMP WHOLESALERS, INC.

Principal Place of Business

516 SOUTH 32ND STREET

BIRMINGHAM

352333594

AL

Mailing Address

PO BOX 12103

BIRMINGHAM

352022103

AL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

63-0513321

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA ST., STE 1**TALLAHASSEE****32301**

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)

01/25/2001

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
CALHOUN CHARLES R
2146 WOODLEDGE DRIVE
BIRMINGHAM AL ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
CALHOUN RANDALL W
1190 WILDERNESS DRIVE
CROPWELL AL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CALHOUN RANDALL W
1190 WILDERNESS DRIVE
CROPWELL AL ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
WRIGHT RUTH B
809 WILLOW OAK DRIVE
BIRMINGHAM AL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WRIGHT RUTH B
809 WILLOW OAK DRIVE
BIRMINGHAM AL ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BURKS PATRICIA W
809 WILLOW OAK DRIVE
BIRMINGHAM AL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CDS
BURKS PATRICIA W
809 WILLOW OAK DRIVE
BIRMINGHAM AL ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: DOUGLAS MCPHERSON

T

01/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

JAMES R. BURKS, DIRECTOR
809 WILLOW OAK DR

BIRMINGHAM, AL

DOUGLAS MCPHERSON, TREASURER
5225 SKYLINE DR

WARRIOR, AL 35180