FILED

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State G45119 **DOCUMENT #** 1. Entity Name -2002 90183 046 ***150 00 B & R LIGHTING, INC. Principal Place of Business Mailing Address 4434 N.W. 35TH COURT 4434 N.W. 35TH COURT MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2301715 Not Applicable Zip 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 KANELIDIS, NICK B Street Address (P.O. Box Number is Not Acceptable) 2400 E COMMERCIAL BLVD SUITE 706 FT. LAUDERDALE FL 33308 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 (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 equirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) **✓** Addition TITLE C Delete TITLE KARRER, RICHARD G. NAME NAME STREET ADDRESS 7510 COQUINA DR. STREET ADDRESS N. BAY VLGE, FL CITY-ST-ZIP CITY-ST-ZIP 33141 VST TITLE ☐ Delete TITLE ☐ Change Addition Karrer, Barbara A. NAME NAME STREET ADDRESS 7510 COQUINA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. BAY VLGE, FL 33141 ☐ Change **I** Addition TITLE ☐ Detete TITLE KARRER, BARBARA A. NAME NAME STREET ADDRESS 7510 COQUINA DR. STREET ADDRESS CITY-ST-ZIP 33141 CITY-ST-ZIP N. BAY VLGE. FL ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE ☐ Delete ☐ Addition 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.