2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # H50246** 1. Entity Name NITE-BRIGHT SIGN COMPANY, INC. 05-02-2001 90182 050 ***150.00 Principal Place of Business Mailing Address C/O DAVID W. MATHEY, SR. C/O DAVID W. MATHEY, SR. 16061 PINE RIDGE ROAD 16061 PINE RIDGE ROAD FT MYERS FL 33908-9634 FT MYER\$ FL 33908-9634 2. Principal Place of Business 3. Mailing Address CO DAVID W. MATHEY, JR. CLO DAVID W. MATHEY, JR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-0755096 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVID W. MATHEY, JR. MATHEY, DAVID W., SR. Street Address (P.O. Box Number is Not Acceptable) PINE RIDGE ROAD FT MYERS FL Zip Code 33957 SANIBEL 8. The above named exitity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 ☐ Change ☐ Delete TITLE TITLE MATHEY, DAVID W., SR. NAME NAME 4453 WATERSEDGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL ☐ Addition Change DS ☐ Delete TITLE TITLE MATHEY, AGNES W. NAME NAME 4453 WATERSEDGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLÉ MATHEY, DAVID W., JR. NAME NAME 1309 SEASPRAY LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SANIBEL FL ☐ Addition TITLE ☐ Delete TITLE WRIGHT, KATHERINE M. NAME NAME 3644 LIBERTY SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

KATHERINE M. WRIGHT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR