2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # H50246 1. Entity Name 05-01-2002 91610 016 ***150.00 NITE-BRIGHT SIGN COMPANY, INC. Principal Place of Business Mailing Address C/O DAVID W. MATHEY, JR. C/O DAVID W. MATHEY, JR. 16061 PINE RIDGE ROAD 16061 PINE RIDGE ROAD FT MYERS FL 33908-9634 FT MYERS FL 33908-9634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-0755096 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHEY, DAVID W JR Street Address (P.O. Box Number is Not Acceptable) PINE RIDGE ROAD FT MYERS FL City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **D**elete TITLE ☐ Addition NAME MATHEY DAVID W., TR. MATHEY, DAVID W., SR. NAME 1309 SEASPRAY LANE STREET ADDRESS 4453 WATERSEDGE LANE STREET ADDRESS CITY-ST-ZIP SANIBEL FL SANIBEL, FL 33957 CITY-ST-ZIP TITLE Delete TITLE Change Addition WRIGHT, BRUCE A. NAME MATHEY, AGNES W. NAME 3644 LIBERTY SQUARE STREET ADDRESS STREET ADDRESS 4453 WATERSEDGE LANE CITY-ST-ZIP SANIBEL FL. ----CITY-ST-ZIP FORT MYERS, FL 33908 TITLE **V/**D D٧ ☐ Delete TIT! F Addition Change NAME MATHEY, LINDA H. MATHEY, DAVID W., JR. NAME STREET ADDRESS 1309 SEASPRAY LANE STREET ADDRESS 1309 SEASPRAY LANE CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP SANIBEL, FL 33957 ☐ Delete TISID Change DT TITLE Addition NAME WRIGHT, KATHERINE M. WRIGHT, KATHERINE M. NAME STREET ADDRESS 3644 LIBERTY SQUARE 3644 LIBERTY SQUARE STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP FORT MYERS, FL 33908 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TIT! F Change ■ Addition NAME NAME

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.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR