FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K00593 (9)

1. Corporate Name
LIGHT BULB DEPOT, INC.

Principal Office Address
P.O. BOX 2133
BOCA RATON FL 33427

Mailing Address
P.O. BOX 2133
BOCA RATON FL 33427

Certificate Valid Through SPACE

3. Date Incorporated or Qualified: 11/05/1987
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business
21
2a. Mailing Address
26

4. FEI Number: 65-0015272 — Applied For / Not Applicable

State Apt # etc.
22
State Apt # etc.
27

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City & State
23
City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Zip
24
Country
25
Zip
29
Country
30

8. This corporation has liability for intangible tax under Ch. 199 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LANASA, SAMUEL P.
1995 BONNIE STREET
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, and 607.0506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Signature of Registered Agent — Date

12. OFFICERS AND DIRECTORS

TYPE: P
NAME: LANASA, SAMUEL P.
ADDRESS: 1995 BONNIE ST.
CITY: BOCA RATON FL 33486

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☒ Addition
TYPE: V.P.
NAME: LANASA LINDA F.
ADDRESS: 1995 BONNIE ST.
CITY: BOCA RATON, FL 33486

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the corporation has filed all applicable annual reports, and applicable sales and use tax returns, 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 above, or on an attached amendment, or on an attached list, with my title.

SIGNATURE: S.P. LANASA — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Title: 4-27-95
Daytime Phone: 305-698-0333

0282691 CP