## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Mar 24, 2002 8:00 am § Secretary of State DOCUMENT # K84500 1. Entity Name 03-24-2002 90084 033 \*\*\*150 00 MIDNIGHT CEILINGS, INC. Principal Place of Business Mailing Address 8726 BAY CREST LANE 8726 BAY CREST LANE TAMPA FL 33615-4408 TAMPA FL 33615-4408 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 59-2949461 Not Applicable Zip Country 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 BAIR, STEVEN OLIVER Street Address (P.O. Box Number is Not Acceptable) 8726 BAY CREST LANE TAMPA FL 33615-4408 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) 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 requirement 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ Bair, Steven Oliver NAME STREET ADDRESS 8726 BAY CREST LANE STREET ADDRESS CITY-ST-7IP TAMPA FL 33615-4408 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME DEFORGE, ANDREW C NAME STREET ADDRESS 1928 CHESAPEAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 TITLE ☐ Delete TITLE Change Bain, Nancy L ☐ Addition NAME BLAIR, NANCY L STREET ADDRESS STREET ADDRESS 8726 BAY CREST LANE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33615-4408 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

**FILED** 

7/2002 8/3-882-9/79
Date Daytime Phone #