FILED

Jan 13, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K84500

1. Entity Name

MIDNIGI	HT CEILINGS, INC.			01-13-2003	90416 010 ***1:	50.00	
Principal Place of Business 8726 BAY CREST LANE TAMPA FL 33615-4408 US		Mailing Address 8726 8AY CREST LANE TAMPA FL 33615-4408 US		I JEBIONI BELINDEN BINA BONI			
2. Principal	Place of Business	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF	☐ CHECK HERE IF MAKING CHANGES		
City & State		City & State		4. FEI Number 59-2949461		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 A	dditional	
	6. Name and Address of Curren	t Registered Agent	·	7. Name and Address of New Re			
			Name		giotorea rigent		
BAIR, ST	even oliver						
8726 BAY CREST LANE				Street Address (P.O. Box Number is Not Acceptable)			
TAMPA FL 33615-4408						·	
!	2 000 10 1100						
			City		FL Zip Co	ode	
8. The abov	e named entity submits this statement fations of registered agent.	or the purpose of changing	its registered office or re	egistered agent, or both, in the State of Flori		n, and accept	
SIGNATURE							
	Signature, typed or printed name of registered agent	and title if applicable. (N	IOTE: Registered Agent signature	required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Final Trust Fund Contribution.	· _ ••	00 May Be ed to Fees	
10. OFFICERS AND DIRECTORS			11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PSD	☐ Delete	TITLE		☐ Change	☐ Addition	
NAME	BAIR, STEVEN OLIVER		NAME		Critings	- Addition	
STREET ADDRESS	8726 BAY CREST LANE		STREET ADDRESS				
CITY-ST-ZIP	TAMPA FL 33615-4408		CITY-ST-ZIP				
TITLE	VP	☐ Delete	TITLE		☐ Change	☐ Addition	
NAME	DEFORGE, ANDREW C		NAME				
STREET ADDRESS CITY-ST-ZIP	1928 CHESAPEAKE DR		STREET ADDRESS				
	ODESSA FL 33556		CITY-ST-ZIP				
TITLE	S	☐ Delete	TITLE	•	☐ Change	☐ Addition	
NAME	BAIR, NANCY L		NAME	and the same of th			
STREET ADDRESS CITY-ST-ZIP	8726 BAY CREST LANE		STREET ADDRESS				
	TAMPA FL 33615-4408		CITY-ST-ZIP				
TITLE	`	☐ Delete	TITLE		☐ Change	☐ Addition	
NAME STREET ADDRESS	,		NAME				
CITY-ST-ZIP			STREET ADORESS				
TITLE			CITY-ST-ZIP				
NAME		☐ Delete	TITLE		☐ Change	☐ Addition	
STREET ADDRESS			NAME CEREST APPRECE			Ì	
CITY-ST-ZIP			STREET ADDRESS				
			CITY-ST-ZIP				
TITLE NAME		☐ Delete	TITLE		☐ Change	Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SOTUME REALINED

1/7/03

813-882-9174

Daytime Phone #