2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L21663 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name WORLD LIGHTING CONSULTANTS, INC. 04-18-2000 90189 010 ***150.00 Principal Place of Business Mailing Address 6073 N.W. 167TH STREET 6073 N.W. 167 STREET #C-5 MIAM! FL 33015-4314 STE C-5 **MIAMI FL 33015** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0158314 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGAL INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1290 WESTON ROAD SUITE 300 WESTON FL 33326 Zip Code City FL 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME MOSS, DAVID STREET ADDRESS STREET ADDRESS 2700 SUNSET DR SUNSET ISLAND #2 CITY-ST-ZIP CITY-ST-ZIE MIAMI BEACH FL 33140 Addition ☐ Delete TITLE ☐ Change TITLE MONTELONGO, SYLVIA NAME NAME STREET ADDRESS STREET ADDRESS 2700 SUNSET DR SUNSET ISLAND #2 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CONNORS, ROBERT M. STREET ADDRESS STREET ADDRESS 4700 PIERCE STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

SIGNATURE: