FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

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Suite, Apt. #, etc.

City & State



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # L37898

BRIGHT LITE COMPANY OF LEE COUNTY

Country

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Principal Place of Business Mailing Address

15790-1 CHIEF COURT 15790-1 CHIEF COURT
FT MYERS FL 33912 FT MYERS FL 33912
US

2. Principal Place of Business 2a. Mailing Address

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Suite, Apt. #, etc.

City & State

Zip

FILED Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90093 048 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 12/20/1989 4. FEI Number Applied For Not Applicable 65-0164976 \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible Yes Yes □No Personal Property Tax.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

HARTLEY, FRED J

14641 FAIRHAVENS RD

FT MYERS FL 33912

83

84 City

10. Name and Address of New Registered Agent

85 Street Address (P.O. Box Number is Not Acceptable)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such 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.

Country

30

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Change ☐ Addition DELETE 1.1 DD F TITLE HARTLEY, FRED J 1.2 NAME NAME 14641 FAIRHAVENS RD 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 4 CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1 TITLE TITLE VSD HARTLEY, VIRGINIA ANN 2.2 NAME NAME 14641 FAIRHAVENS RD 2.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition DELETE 3.1 TITLE TITLE **VTD** HARTLEY, V ANN 3.2 NAME NAME 3866 ASCOT LANE 3.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5,4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE . □ Chanαe ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE:

WATURE OF SIGNING OFFICER OR DIRECTOR Hartley, V.P. 4/8/99 941-481-1010

CR2E034 (11/98)

Zip Code