

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M25139

1. Entity Name

POULSEN LIGHTING, INC.

**FILED**  
**Jan 18, 2000 8:00 am**  
**Secretary of State**

01-18-2000 90195 044 \*\*\*150.00

Principal Place of Business

Mailing Address

POULSEN LIGHTING INC.  
3260 MERIDIAN PKWY  
FT LAUDERDALE FL 33331  
US

3260 MERIDIAN PARKWAY  
3260 MERIDIAN PKWY  
FT LAUDERDALE FL 33331-3502  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2618145**

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEDERSEN, KENT S  
3260 MERIDIAN PKWY  
FT. LAUDERDALE FL 33331

Name

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

City

**FL**

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTS	<input type="checkbox"/> Delete
NAME	PEDERSEN, KENT S	
STREET ADDRESS	3260 MERIDIAN PKWY	
CITY-ST-ZIP	FT. LAUDERDALE FL 33331	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOLM, ERIK	
STREET ADDRESS	3260 MERIDIAN PKWY	
CITY-ST-ZIP	FT. LAUDERDALE FL 33331	
TITLE	C	<input type="checkbox"/> Delete
NAME	ANDERSEN, EGON	
STREET ADDRESS	3260 MERIDIAN PKWY	
CITY-ST-ZIP	FT. LAUDERDALE FL 33331	
TITLE	LINDBERG, HANS	<input type="checkbox"/> Delete
NAME	DIRECTOR	
STREET ADDRESS	3260 MERIDIAN PKWY	
CITY-ST-ZIP	FT LAUDERDALE, FL 33331	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)