FILED

Daytime Phone #

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P00000008967 1. Entity Name 04-01-2002 90066 022 ***150 00 LITEWORKS LIGHTING PRODUCTIONS, INC. Principal Place of Business Mailing Address 7530 CURRENCY DRIVE 7530 CURRENCY DRIVE ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address 200 East Robinson Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 500 Applied For City & State City & State 4. FEI Number 59-366 1805 Orlando, FL 32801 Not Applicable Zip Country Zip., Country \$8.75 Additional 5. Certificate of Status Desired 32801 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hendry, Stoner, DeLancett & Brown, P.A. TAYLOR & ZIEGENBEIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 200 E. Robinson Street 3535 LAWTON RD., STE. 115 ORLANDO FL 32803-2525 Suite 500 Zip Code 32801 Orlando 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. Hendry, Stoner, DeLangett & Brown, P.A. 3 02 m SIGNATURE. Signature, typed or printed name of registered agent a (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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change CR2E034 (9/01) TITLE ☐ Delete TITLE ■ Addition NAME EVESON, DAVID NAME STREET ADDRESS 7530 CURRENCY DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE DOUGLAS, ANDREW NAME NAME **7530 CURRENCY DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of supplier ental 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 of trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an atta

SIGNATURE: