## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FOR Secretary of State DIVISION OF CORPORATIONS	I LLA		VEL 114011100110110 BEL OLIE C
4000000000			Secretary of State
	DOCUMENT #	<b>-</b>	

1. Corporation Name

LIGHTERLADY, INC.

Principal Place of Business

Mailing Address

22535 MERIDIANA DRIVE **BOCA RATON FL 33433** 

22535 MERIDIANA DRIVE

**BOCA RATON FL 33433** 

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If above addresses are incorrect in any way, line through incorrect information and enter correction be  New Principal Office Address, If Applicable  3. New Mailing Office Address, If Applicable						Date Incorporated or Qualified     To Do Business in Florida     03/23/2000				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Numbe	5 EEI Number					
			City & State	City & State  Zip Country			65-0995303		Not Applicable	
			Zip			6. CERTIFICATE OF STATUS DESIRED (S8.75 Additional Fee required for a Certificate of Status				
7. Names	and Street Ad	dresses of Each Officer and	or Director (Flo	orida nonpro	fit corporations must list at le	east 3 directors)				
Title(s) Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip					
D				22535 M	ieridiana drive	BOCA RATON FL 33433				
								, <u>any , </u>		
<u></u>		* 1.20			Man	-a ( - <del> </del>				
						U) Uf	R			
8. Name and Address of Current Registered Agent						Name and Address of New Registered Agent				
144.4.54		_			Name		-	. <b></b>		
ULLMAN, DONNA P 22535 MERIDIANA DRIVE				Street Address	Street Address (P.O. Box Number is Not Acceptable)					
BOCA RATON FL 33433			Suite, Apt. #, E	Suite, Apt. #, Etc.						
					City			State Zip	Code	
10. I, bein	g appointed th	e registered agent of the ab	ove named corp	oration, am	familiar with and accept the	obligations of Sec	tion 607.0505, F.S	S. or 617.0505, F.S	S	
Signature e Registered	I Agent	R	EGISTERED A	GENT MUS			<del></del>	11-12-4		
11. I certify	y that I am an	officer or director or the rece	iver or trustee e	empowered t	o execute this application as	s provided for in ch	apter 607 or 617,	F.S. I further certif	y that when filing	

this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE SIGNATURED

225 n.e. mizner blvd., ste. 250 boca raton, florida 33432

**561** 394 5100 **561** 750 9781 fax

www.kaufmanrossin.com

November 7, 2002

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Lighterlady, Inc. EIN: 65-0995303

Dear Sir or Madam:

KAUFMAN
ROSSIN 
CO. PROFESSIONAL
ASSOCIATION
CERTIFIED PUBLIC ACCOUNTANTS.

We are the accountants for the above referenced taxpayer and are writing to you on their behalf. They have just received the enclosed Application for Reinstatement. Please be advised that prior to receipt of this application they did not receive any other correspondence or the original report. Please be advised that the taxpayer is an older widow who maintains this small corporation. Unfortunately, she was unaware to be on the lookout for this form and did not realize she was not in compliance.

Enclosed is the completed Application for Reinstatement along with a check in the amount of \$150.00. Please kindly waive the additional fees.

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Should you require any additional information, please do not besitate to contact us.

Very truly yours,

Scott F. Berger

Principal

Kaufman, Rossin & Co.

Enclosures

Cc: Donna Ullman

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MIAMI . FT. LAUDERDALE . BOCA RATO!