2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P0000074188 UNIVERSAL OUTDOOR LIGHTING, INC. 01-30-2001 90107 010 ***150.00 Principal Place of Business Mailing Address 4446 SERENITY TR 4446 SERENITY TR PALM HARBOR FL 34685 PALM HARBOR FL 34685 3. Mailing Addres 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For City & State 34185 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LABELL, SCOTT I Street Address (P.O. Box Number is Not Acceptable) 4446 SERENITY TR PALM HARBOR FL 34685 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 OFFICERS AND DIRECTORS 12 11. D ☐ Addition ☐ Delete TITLE TITLE LABELL, SCOTT I NAME NAME STREET ADDRESS STREET ADDRESS 4446 SERENITY TR CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 ☐ Addition TITLE Change TITLE ☐ Delete COOK, DANIEL MARK NAME NAME STREET ADDRESS STREET ADDRESS 17755 US 19 N, STE 300 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE 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 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 other like empowered

SIGNATURE:

D NAME OR SIGNING OFFICER OF DIRECTOR