FILED Sep 05, 2001 8:00 am Secretary of State 1. Entity Name **BRITE NITES INCORPORATED** 09-05-2001 90002 011 ***150.00 Principal Place of Business Mailing Address 4834 SOUTH WEST GOLFSIDE DRIVE 4834 SOUTH WEST GOLFSIDE DRIVE PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ~ City & State City & State 4. FEI Number 65-1048565 Applied For Not Applicable Zip - Country Country \$8.75 Additional \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUNNINGHAM, DENNIS Street Address (P.O. Box Number is Not Acceptable) 4834 SOUTH WEST GOLFSIDE DRIVE PALM CITY FL 34990 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (5/01)☐ Change Addition NAME CUNNINGHAM, DENNIS NAME 4834 SOUTH WEST GOLFSIDE DRIVE STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition **CUNNINGHAM, MONICA** NAME NAME STREET ADDRESS 4834 SOUTH WEST GOLFSIDE DRIVE STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

☐ Delete

27/01 561-287-2414

☐ Change

☐ Addition



P.O. Box 1455 Palm City, FI 34990 1-888-396-9918

> 7000000 872 32 2000210

August 27, 2001

Division of Corporations Uniform Business Report Filings

P.O. Box 1500

Tallahassee, FI 32302-1500

To whom it may concern:

During the last quarter of 2000, I opened a seasonal business. I was not familiar with the Uniform Business Report. I was away this past summer and upon my return, I found the enclosed late notice and really did not know what it was. I don't believe that I received the original form.

I am enclosing a check for \$150.00 and would appreciate your consideration in waiving the late fee.

Please advise me as to the outcome of this matter and thank you for cooperation.

Sincerely,

Dennis J. Cunningham

Brite Nites, Inc.