

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000002829

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: LIGHTING TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1100 SOUTHEAST THIRD AVE SECOND FLOOR
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1100 SOUTHEAST THIRD AVE, SECOND FLOOR
FT LAUDERDALE, FL 33316

Current Mailing Address:

1100 SOUTHEAST THIRD AVE SECOND FLOOR
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1065938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III
1100 SOUTHEAST THIRD AVE SECOND FLOOR
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLIDAY, JOHN C III
Address: 50 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VD () Delete
Name: YERKOVICH, BORIS
Address: 700 SOUTHEAST NINTH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: FAIRBURN, VIRGIL F
Address: 4955 SW 91 AVE.
City-St-Zip: COOPER CITY, FL 33318

Title: VPD () Delete
Name: BRETON, ARELIS S
Address: 3469 NW 44 ST., #106
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: FAIRBURN, VIRGIL R
Address: 4955 SW 91 AVE.
City-St-Zip: COOPER CITY, FL 33318

Title: VPD (X) Change () Addition
Name: BRETON, ARELIS S
Address: 5760 ROCK ISLAND ROAD, #308
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARELIS S. BRETON

VPD

04/26/2002

Electronic Signature of Signing Officer or Director

_____ Date