FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am Secretary of State

DOCUMENT #PO/00063007 1. Entity Name			05-24-2002 91	351 035 ***150.00
Light FX, Inc.				
			·	•
DO NOT WRITE IN THIS SPACE				
2. Principal Place of Business 373 Bearded Oaks Cir. & Same as		THE CO. L. C. L. C		
373 Bearded Oaks Cir. Esame as Suite, Apt. #, etc. Suite, Apt. #, etc.			DO NOT WRITE IN THI	S SPACE
City & State City & State			4. FEI Number 11195211	Applied For
Sarasota, FU Zip Country Zip Co		าเกง	4. FEI Number 1119534	Not Applicable \$8.75 Additional
· 34232 USA		<u></u>		عــــ Fee Required - عـــــــــــــــــــــــــــــــــــ
		Mama	7. Name and Address of Current Register	ed Agent
DO NOT WRITE IN THIS SPACE		Street Address (P.O. Box Number is Not Acceptable)		
		373 Beardel Oaks Cir.		
IN THIS SEA	ACE		<u>-</u>	
		City Sara	sota F	L Zip Code 3 9 2 3 2
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 form C Fishy 5/1/2002				
Signature, type or pointed name of registered agent and take diapplicable. (NOTE: Registered Agent signature required when reinstating).				
 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 	January 1 - May 1 Fo After May 1, Fee i Amended UBR i Make Check Payable to Do	is \$550.00 is \$61.25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
11. OFFICERS AND DIRECTORS				
NAME John C. Fisher STREELADDRESS 373 Bearded Oaks	TITLE NAM			2/01
STREEL ADDRESS 373 Bearded	STRE	ET ADDRESS		18 (1)
CITY-SI-ZIP Sarasota, FL 3	THE	- ST-ZIP	7	CR2E034B (12/01)
NAME.	NAM	1		S. S
STREET ADDRESS CITY-ST-ZIP		ET ADDRESS -ST-ZIP		
, Title	2		. 4 44	ing weeks which was a second of the second o
NAME. STREET ADDRESS	NAM! STRF!	E ET ADDRESS		
CHY-ST-ZIP		-51- <i>Z</i> IP	DO NOT WR	ITE
TITLE NAME	: TITLE NAME		IN THIS SPA	CE
STREET ADDRESS		ET ADDRESS		
CITY-ST-ZIP TITLE		-ST-ZIP		
NAME	# TITLE NAME			
STREET ADDRESS CITY-ST-ZIP		ET ADDRESS ST-ZIP		
TITLE	TITLE			
NAME STILLEY ADDRESS	NAME		•	
STREET ADDRESS CHY-ST-ZIP		ET ADDRESS ST-ZIP	•	
13. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.				
SIGNATURE: 5/1/02 35E-				
SIGNATURE AND THEO OR PRIM	TED NAME OF SIGNING OFFICER OR DIRECT	OR	Date	Daytime Phone