## 2003 FOR PROFIT CORPORATION

SIGNATURE:

## UNIFORM BUSINESS REPORT (UBR) 04-14-2003 90790 036 \*\*\*150.00 P02000039826 **DOCUMENT #** 1. Entity Name ERAL LIGHTING, INC. Principal Place of Business Mailing Address 55039501 2215 NW 30 PLACE 2215 NW 30 PLACE POMPANO BCH FL 33069 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEZZAROSSA, PAOLA -Street Address (P.O." Box Number is Not Acceptable) 2215 NW 30 PLACE POMPANO BCH FL 33069 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. -11. TITLE Delete TITLE . Addition PEZZAROSSA, PAOLO NAME NAME 2215 NW 30 PLACE STREET ADDRESS STREET ADDRESS POMPANO BCH FL 33069 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME ... NAME STREET ADDRESS STREET ADDRESS Cliv-SI-ZIP ÇITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report of europe. of the corporation or the rec changed, or on an attachm

## May 12, 2003 8:00 am Secretary of State