2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT

P02000053103

Mailing Address

1. Entity Name

BEACHES HOME LIGHTING & ACCESSORIES, INC.

1856 Sourh 3RP ST 1748 EVANS DRS



FILED Apr 17, 2003 8:00 am Secretary of State

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TACKSONULLE BCH, FL3ZZSDJACKSONVILLE BCH FL 3 and the state of 2. Principal Place of Business 3. Mailing Address 1856 Sourk 3RD. ST 1856 South 3RD ST Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State . City & State JACKSONVILLE BEACH, FL. JACKSONVILLE 15-3051/05 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32250 32250 DUVAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ·PELOSO,-ROBERT-L--Street Address (P.O. Box Number is Not Acceptable) 1748 EVANS DR S JACKSONVILLE BCH FL 32250 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE PD TITLE ☐ Delete PELOSO, ROBERT L NAME NAME STREET ADDRESS STREET AND RESS 1748 EVANS DR S CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BCH FL 32250 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME WATTERS, TIMOTHY STREET ADDRESS STREET ADDRESS 837 TOURNAMENT RD CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL 32082 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 10 or Block 11 if changed, or on an attachment by the an address, with all other like empowered.

SIGNATURE:

Botto Vresiden