

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

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90348 042 ***150.00

AV 8909048

DOCUMENT # P02000097439

1. Entity Name
NAPLES LANDSCAPE LIGHTING COMPANY, INC.



Principal Place of Business
**4607 BAYSHORE DRIVE
APT. K-6
NAPLES FL 34112
US**

Mailing Address
**568 9TH STREET SOUTH
SUITE 114
NAPLES FL 34102
US**



2. Principal Place of Business
**4607 BAYSHORE DRIVE
Suite, Apt. #, etc.
APT. K-6**

3. Mailing Address
**568 9th St. South
Suite, Apt. #, etc.
SUITE 114**

CHECK HERE IF MAKING CHANGES

City & State
NAPLES, FL.

City & State
NAPLES, FL.

4. FEI Number
73-165-7744

Applied For
 Not Applicable

Zip
34112

Country
USA

Zip
34102

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**SULLIVAN, DEREK I
568 9TH STREET SOUTH
SUITE 114
NAPLES FL 34102**

7. Name and Address of New Registered Agent
Name
Derek I. Sullivan
Street Address (P.O. Box Number is Not Acceptable)
**4607 BAYSHORE DR
APT. K-6**
City
NAPLES FL Zip Code
34112

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 Derek Sullivan DATE 7/7/03
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
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Derek Sullivan 4607 BAYSHORE DR. APT. K-6 NAPLES, FL. 34112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 with an address, with all other like empowered.

SIGNATURE: Derek Sullivan **SIGNATURE REQUIRED** Derek Sullivan 7/7/03 239-417-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment #

Naples Landscape Lighting Company, Inc.

568 9th St. South
Suite 114
Naples, FL. 34102
Office: 239-417-8000

July 7, 2003

Secretary of State
Division of Corporations
Annual Report Section

90142709

PO 2000097439

To whom it may concern:

I received a notice today stating that I need to file a UBR immediately because it was due prior to June 6, 2003. This is the first notice I have received. I am not sure if this has anything to do with the fact that this corporation was only formed in the last quarter of 2002 or not. Regardless, I have never received any notice prior to this one. I contacted your office and was told to write you a letter explaining that this is the first notice I have received, request that you please waive the additional 400.00, and enclose a check in the amount of 150.00. Therefore, I have included a check in the amount of 150.00 with this letter. Thank you for your time and efforts.

Sincerely,



Derek Sullivan
President