

# 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

**DOCUMENT # P02000097439**

1. Entity Name

**NAPLES LANDSCAPE LIGHTING COMPANY, INC.**



Principal Place of Business

**4807 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**

City & State

**NAPLES, FL.**

Zip

**34112**

Country

**USA**

3. Mailing Address

**568 9th St. South**

Suite, Apt. #, etc.

**SUITE 114**

City & State

**NAPLES, FL.**

Zip

**34102**

Country

**USA**



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

**73-165-7744**

Applied For

Not Applicable

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*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**7/7/03**  
DATE

**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 ☐ Delete  
NAME **Derek Sullivan**  
STREET ADDRESS **4607 BAYSHORE DR. APT. K-6**  
CITY-ST-ZIP **NAPLES, FL. 34112**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/7/03**  
Date

**239-417-8000**  
Daytime Phone #

CR2E034 (4/03)

Attachment #

**Naples Landscape Lighting Company, Inc.**

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

July 7, 2003

Secretary of State  
Division of Corporations  
Annual Report Section

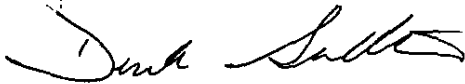
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PO 2000097439

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