

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2003 8:00 am
Secretary of State

09-11-2003 90091 027 ***150.00

0117215 AV

DOCUMENT # P02000132925

1. Entity Name

THE GALLERY OF LIGHTS OF FLORIDA, INC.



Principal Place of Business

**2831-B STONEWAY LANE
FT PIERCE FL 34982**

Mailing Address

**2831-B STONEWAY LANE
FT PIERCE FL 34982**

2. Principal Place of Business

2735 PETERS RD

Suite, Apt. #, etc.

Suite 37

City & State

Ft Pierce FL

Zip

34947

Country

3. Mailing Address

2735 Peters Rd

Suite, Apt. #, etc.

Suite 37

City & State

Ft Pierce, FL

Zip

34947

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

37-1452450

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WATTS, TONY
2831-B STONEWAY LANE
FT PIERCE FL 34982**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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]

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

(NOTE: Registered Agent signature required when reinstating)

9-7-03

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 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
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 checked="" 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
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

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:

[Signature] **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-7-03

Date

828-217-4366

Daytime Phone #

CR2E034 (4/03)

Attachment

80147023
#P02000132925

September 7, 2003

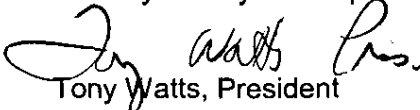
Florida Department of State
Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: The Gallery of Lights of Florida, Inc.

To Whom It May Concern:

We are enclosing the 2003 Uniform Business Report and the \$150.00 filing fee. We ask that the penalty that would normally be added be waived due to the fact that we did not receive the original report that should have been filed May 1st of this year. At that time we were in the process of opening the store in Florida and I assume our mail was not delivered or for some reason we did not receive it. We will make a point to notate the time this is due for the 2004 year.

Thank you for your cooperation in this matter,


Tony Watts, President