2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P12454 May 24, 2000 8:00 am Secretary of State AMTECH LIGHTING SERVICES, INC. 05-24-2000 90054 005 ***150.00 Mailing Address Principal Place of Business 160 PACIFIC AVE. STE 222 160 PACIFICA AVE. STE 222 SAN FRANCISCO CA 94111-1905 SAN FRANCISCO CA 94111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-1864029 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 5 95 E Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition ☐ Delete TITLE TITLE CD · NAME BENTON, JESS E. III STREET ADDRESS STREET ADDRESS 160 PACIFIC AVE, STE 222 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME GILCREASE, RONALD STREET ADDRESS STREET ADDRESS 2390 E ORANGEWOOD AVE, STE 100 CITY-ST-ZIP CITY-ST-ZIP Anaheim CA 92806 Delete ☐ Addition TITLE TITLE NAME NAME STEELE, WILLIAM W. STREET ADDRESS STREET ADDRESS 160 PACIFIC AVE, STE 222 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Addition ☐ Delete TITI F ☐ Change TITLE NAME NAME KAHN, HARRY H. STREET ADDRESS STREET ADDRESS 160 PACIFIC AVE, STE 222 CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA 94111 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BOWLUS, DOUGLAS B. NAME STREET ADDRESS STREET ADDRESS 160 PACIFIC AVE, STE 222 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Change ☐ Defete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.