

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90364 037 ***150.00

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

DOCUMENT # P12454			
1. Entity Name AMTECH LIGHTING SERVICES, INC.			
Principal Place of Business 160 PACIFICA AVE, STE 222 SAN FRANCISCO, CA 94111 US		Mailing Address 160 PACIFIC AVE, STE 222 SAN FRANCISCO, CA 94111 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 95-1864029		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent Signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BENTON, JESS E. III 160 PACIFIC AVE, STE 222 SAN FRANCISCO, CA 94111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer David Farwell 160 Pacific Ave., Ste 222 San Francisco, CA 94111 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILCREASE, RONALD 2390 E ORANGEWOOD AVE, STE 100 ANAHEIM, CA 92806 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KAHN, HARRY H. 160 PACIFIC AVE, STE 222 SAN FRANCISCO, CA 94111 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vacant ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SUNDBY, GEORGE 160 PACIFIC AVE, STE 222 SAN FRANCISCO, CA 94111 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/Director Sundby, George 160 Pacific Ave., Ste 222 San Francisco, CA 94111 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SLIPSAGER, HENRIK 160 PACIFIC AVE STE 222 SAN FRANCISCO, CA 94111 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Slipsager, Henrik 160 Pacific Ave., Ste 222 San Francisco, CA 94111 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS O'HARA, LORRAINE 160 PACIFIC AVE STE 222 SAN FRANCISCO, CA 94111 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vacant ☐ Change ☐ 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: <u>David L. Farwell</u> , David L. Farwell, Treasurer 4/28/03 (415) 733-4040			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2034 (10/02)