2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000054910 Mar 02, 2000 8:00 am Secretary of State DENNISON LIGHTING, INC. 03-02-2000 90039 016 ***150.00 Mailing Address Principal Place of Business 15 STILLWRIGHT WAY 15 STILLWRIGHT WAY KEY LARGO FL 33037-2928 KEY LARGO FL 33037 710485 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0429759 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWENTEK, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 15 STILLWRIGHT WAY KEY LARGO FL 33037 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE TITLE Delete DST NAME NAME SWENTEK, SANDRA N STREET ADDRESS STREET ADDRESS 15 STILLWRIGHT WAY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Addition ☐ Change ☐ Defete TITLE CP NAME NAME SWENTEK, RICHARD A STREET ADDRESS STREET ADDRESS 15 STILLWRIGHT WY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME Jewett, Bruce STREET ADDRESS STREET ADDRESS 777 BAYSWATER CT CITY-ST-ZIP CITY-ST-ZIP **WALNUT CREEK CA 94598** Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 opporation 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 13. I hereby