2001 UNIFORM BUSINESS RÉPORT (UBR)

SIGNATURE:

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P9300054910 DENNISON LIGHTING, INC. 01-26-2001 90023 041 ***150.00 Principal Place of Business Mailing Address 15 STILLWRIGHT WAY 15 STILLWRIGHT WAY KEY LARGO FL 33037 KEY LARGO FL 33037 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0429759 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWENTEK, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 15 STILLWRIGHT WAY KEY LARGO FL 33037 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition ☐ Delete TITLE TIT) F NAME NAME SWENTEK, SANDRA N STREET ADDRESS STREET ADDRESS 15 STILLWRIGHT WAY City=St=7# CITY=ST=ZIP KEY LARGO FL ☐ Change ☐ Addition TITLE CP ☐ Delete TITLE NAME SWENTEK, RICHARD A NAME STREET ADDRESS 15 STILLWRIGHT WY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Addition ☐ Delete ☐ Change 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 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 eport 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 of the receiver or dusted 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.

FILED