

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000063879

1. Entity Name

FOX LIGHTING, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90007 012 ***150.00

Principal Place of Business

Mailing Address

2691 W. 81 STREET
HIALEAH FL 33016
US

2691 W. 81 STREET
HIALEAH FL 33016-2716
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3215796

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FOSTER, DAVID S
2691 W. 81 STREET
HIALEAH FL 33016

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME ~~CD~~
STREET ADDRESS ~~FOSTER, STEPHEN R.~~
CITY-ST-ZIP ~~71 FRONT ST. EAST, SUITE 415-~~
~~TORONTO, ONTARIO, CA M5E 1T8~~

TITLE ☒ Change ☐ Addition
NAME **CD**
STREET ADDRESS **FOSTER STEPHEN R.**
CITY-ST-ZIP **2691 W 81ST STREET**
HIALEAH FL. 33016

TITLE ☐ Delete
NAME PSTD
STREET ADDRESS FOSTER, DAVID S
CITY-ST-ZIP 2691 W. 81ST STREET
HIALEAH FL 33016

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/2000

Date

305.532.1700

Daytime Phone #

CR2E034 (9/99)