

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90330 010 ***150.00

DOCUMENT # P94000028028

1. Entity Name
LIGHTING CONCEPTS AND SYSTEMS INC.

Principal Place of Business

**5665 SE LAMAY DRIVE
 STUART FL 34997**

Mailing Address

**5665 SE LAMAY DRIVE
 STUART FL 34997**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0482000

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TILLMAN, DANIEL T
 5665 SE LAMAY DRIVE
 STUART FL 34997**

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **PD** ☐ Delete
 NAME **TILLMAN, DANIEL**
 STREET ADDRESS **5665 SW LAMAY DR**
 CITY-ST-ZIP **STUART FL**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

DANIEL TILLMAN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/02
 Date

561-221-1704
 Daytime Phone #

CR2E034 (4/02)

DAN TILLMAN c/o LC&S inc *Attachment*

5665 S.E. LAMAY DR.
STUART, FL 34997

Phone 561-221-1704

Fax 561-283-6696

A PS4000028028

July 18, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
re; 2002 UNIFORM BUSINESS REPORT

Please accept my 2002 report. I have enclosed a check for \$150.00 for filing fee. I did not receive a prior notice. If you have any questions, please do not hesitate to call me at 561-221-1704.

Sincerely,

[Signature]
Daniel Tillman, LCA