2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 13, 2000 8:00 am DOCUMENT # **P96000008230** Secretary of State DAYLIGHTING CONCEPTS, INC. 01-13-2000 90018 041 ***150.00 Principal Place of Business Mailing Address 3570 CONSUMER STREET 3570 CONSUMER STREET #3 WEST PALM BEACH FL 33404 WEST PALM BEACH FL 33404-1740 US 2. Principal Place of Business 3. Mailing Address 3570 Consumer St. Same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Ste. 3 Same Applied For 4. FEI Number City & State City & State 65-0637085 Not Applicable West Palm Beach Same Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33404 Palm Beach 33404 Palm Beach 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Don Poggendorf POGGENDORF, DONALD Street 3370 (PC Box Number is Not Acceptable) 3570 CONSUMER STREET SUITE #3 West Palm Beach WEST PALM BEACH FL 33404 ^Z33464 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. 1-6-00 red when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE POGGENDORF, DONALD NAME STREET ADDRESS STREET ADDRESS 3920 WILSHIRE STREET CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL 33403 Addition ☐ Delete ☐ Change NAME MAROM, ISAAC NAME STREET ADDRESS 2225J SPRING HARBOR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:Don Poggendorf

TITI F

NAME STREET ADDRESS

CITY-ST-7IP

1-6-00 561-840-0095

☐ Addition

☐ Change