## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P96000049816 . . ORGANIC LIGHTING, INC. 01-25-2001 90131 022 \*\*\*150.00 Principal Place of Business Mailing Address 2660 LAKE DR PO BOX 3602 SINGER ISLAND FL 33404 703579 LANTANA FL 33465 3. Mailing Address 3058 Boutwell Rd. 2. Principal Place of Business' 3058; Boutwell/Rd2 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Lake Worth, F1 City & State Lake Worth, Applied For 4. FEI Number 65-0680682 FLNot Applicable 33461 Country Country \$8.75 Additional 33461 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jacobs, Joseph M. JACOBS, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 2660 LAKE DR SINGER ISLAND FL 33-4047 Zip Code FL Lake Worth, FL <u>33461</u> 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, of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FIEE-NOW!!!-FEE |S-\$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 vill 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. ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME JACOBS, JOSEPH M Jacobs, Joseph M. STREET ADDRESS STREET ADDRESS 200 WATERWAY DR. 3058 Boutwell Rd. CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 Lake Worth, FL 33461 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THIS F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 received 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 PRINTED WAME OF SIGNING OFFICER OF DIRECTOR Date Daytime Phone #