

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000050447

FILED
Apr 29, 2003
Secretary of State

Entity Name: MOR-LITE OF NORTH AMERICA, INC.

Current Principal Place of Business:

3904 AIRPORT RD
PLANT CITY, FL 33567 US

New Principal Place of Business:

3904 AIRPORT RD
PLANT CITY, FL 33563 US

Current Mailing Address:

3904 AIRPORT RD
PLANT CITY, FL 33567 US

New Mailing Address:

3904 AIRPORT RD
PLANT CITY, FL 33563 US

FEI Number: 59-3384771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE' A
3904 AIRPORT RD
PLANT CITY, FL 33567

Name and Address of New Registered Agent:

ALVAREZ, JOSE' A
3904 AIRPORT RD
PLANT CITY, FL 33563

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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, JOSE A
Address: 503 BARNES DRIVE
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: ALVAREZ, KEVIN J
Address: 503 BARNES DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, JOSE A
Address: 3904 AIRPORT RD
City-St-Zip: PLANT CITY, FL 33563

Title: VP (X) Change () Addition
Name: ALVAREZ, KEVIN J
Address: 3904 AIRPORT RD
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE A. ALVAREZ

PD

04/29/2003

Electronic Signature of Signing Officer or Director

Date