2001 UNIFORM BUSINESS REPORT (UBR)

Jul 13, 2001 8:00 am DOCUMENT # P96000076867 **Secretary of State** 1. Entity Name 07-13-2001 90004 041 ***550.00 SUB-LITES, INC. Principal Place of Business Mailing Address 24270 S TAMIAMI TRAIL 24270 S TAMIAMI TRAIL RUUTTADU BONITA SPRGS FL 34134 BONITA SPRGS FL 34134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3406086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERR, LINDA C Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. #1402 MIAMI FL 33131 City Zip Code FL 8. The above named entiry 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (2/01)☐ Change ☐ Addition TITLE ☐ Delete TITLE CONRAN, PATRICK J NAME NAME 148 SEABREEZE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ROBERT BROWN NAME STREET ADDRESS STREET ADDRESS 1000 VENETIAN WAY CITY-ST-7IP CITY-ST-ZIP miami fl TITLE -TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE. TITLE ☐ Delete NAME NAME

ses not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director equite his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filly indicated on this report or supplemental report is true and acc changed, or on an attachme

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:]

STREET ADDRESS

CITY-ST-ZIP

FILED