2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000021157 Apr 17, 2000 8:00 am Secretary of State 1. Entity Name FLORIDA LIGHTING, INC. 04-17-2000 90037 037 ***158.75 Mailing Address Principal Place of Business 1310 PARK CENTRAL BLVD S 1310 PARK CENTRAL BLVD S POMPANO BEACH FL 33064 POMPANO BEACH FL 33064-2217 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-2294917 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOLISH. THERESA M Street Address (P.O. Box Number is Not Acceptable) 1715 MONROE STREET FORT MYERS FL 33901 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE. 🔀 Delete TITLE BROWNE, JAMES J NAME NAME STREET ADDRESS STREET ADDRESS 36 NEWGATE ROAD CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15202 ☐ Addition ☐ Change TITLE TITLE ☐ Delete PAGANO, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 7772 NW 55TH PLACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PAGANO, BRUCE STREET ADDRESS STREET ADDRESS 8010 NW 47TH DR CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: