2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 09, 2001 8:00 am Secretary of State DOCUMENT # P97000021157 FLORIDA LIGHTING, INC. 01-09-2001 90030 042 ***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 ■ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-2294917 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOLISH, THERESA M Street Address (P.O. Box Number is Not Acceptable) 1715 MONROE STREET FORT MYERS FL 33901 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE PAGANO, JAMES NAME NAME STREET ADDRESS 7772 NW 55TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL** Addition Change ☐ Delete TITLE PAGANO, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 8010 NW 47TH DR CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ≡ ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 trusted 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. 1-03-0/ 954-969-9916 Date Daytime Phone

SIGNATURE: