

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 22 1998 8:00am
Secretary of State

DOCUMENT # P97000030444 (8)

1. Corporation Name

LIGHTS OUT LIGHTING INC.

Principal Place of Business

6601 LYONS ROAD STE 1-7
COCONUT CREEK FL 33073

Mailing Address

6601 LYONS ROAD STE 1-7
COCONUT CREEK FL 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1997

4. FEI Number

650753952

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

UEBELACKER, MICHAEL
7760 NW 78 AVE APT 304
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name

Uebelacker Michael

82 Street Address (P.O. Box Number Not Applicable)

805 SE 9th Street

83

84 City

Fort Lauderdale

FL

85

33316

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael Uebelacker

Michael Uebelacker

1-8-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

Michael Mortham

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

7113 NW 45th Ave.
Coconut Creek, FL 33043

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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