## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 18, 2000 8:00 am Secretary of State DOCUMENT # P97000056657 ISOLUX AMERICA CORPORATION 01-18-2000 90198 021 \*\*\*150.00 Principal Place of Business Mailing Address 2025 J & C BOULEVARD 2025 J & C BOULEVARD SUITE 7 SUITE 7 800030 NAPLES FL 34109-6204 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt # etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0764419 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent : ---6. Name and Address of Current Registered Agent KLOOTZ, JACK Street Address (P.O. Box Number is Not Acceptable) 2025 J & C BOULEVARD SUITE 7 NAPLES FL 34109 Zip Code 14110 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 Barbara J. Klootz (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Addition MD Jack Kloots ☐ Delete TITLE TITLE KLOOTZ, JACK NAME NAME 1479 Rail Hend Blid. 2025 J & C BOULEVARD, #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Haples, FL 34110 NAPLES FL 34109 CITY-ST-ZIP Barbica bloots Change Addition TITLE ☐ Delete TITLE 1479 Rail Head Blad. KLOOTZ, BARBARA NAME STREET ADDRESS 2025 J & C BLVD #7 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE VON ARX, DOLPH NAME NAME 2025 J & C BLVD #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NPAPLES FL 34109 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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 of 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHATED NAME OF SIGNATURE OF DIRECTOR

1-7-00

941-514-7475

CR2E034 (9/99)