2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P97000056657 **Secretary of State** 1. Entity Name 02-11-2002 90044 012 ***158.75 ISOLUX AMERICA CORPORATION Mailing Address Principal Place of Business 1479 RAIL HEAD BLVD 1479 RAIL HEAD BLVD NAPLES FL 34110 NAPLES FL 34110 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0764419 Not Applicable Country \$8.75 Additional 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 KLOOTZ, JACK Street Address (P.O. Box Number is Not Acceptable) 1479 RAIL HEAD BLVD NAPLES FL 34110 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. SIGNATURE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition MD TITLE ☐ Delete TITLE KLOOTZ, JACK NAME NAME STREET ADDRESS 1479 RAIL HEAD BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KLOOTZ, BARBARA 1479 RAIL HEAD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 XX Change Addition ☐ Delete TITLE TITLE NAME HAMMEL, BRIAN M.D. NAME Hummel, Brian M.D. STREET ADDRESS STREET ADDRESS 1479 RAIL HEAD BLVD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 ***Addition ☐ Change ☐ Delete TITLE Don Gunther NAME NAME 1479 Rail Head Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Naples, FL 34110 CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE NAME 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 eath; 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

941-514-7475

SIGNATURE:

changed, or on an attachment with

CITY-ST-ZIP

IGOATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISCTOR

Date

Daytime Phone #

FILED

CR2E034 (9/01)