2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 01, 2000 8:00 am Secretary of State DOCUMENT # P98000043927 THE LIGHT CONNECTION, INC. 02-01-2000 90043 038 ***150.00 Principal Place of Business Mailing Address 925 WHITE ST. 925 WHITE ST. KEY WEST FL 33040 KEY WEST FL 33040-3355 ×8-0-9 5 6 3 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0836453 Not April Zip Country 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 Gregory G. Farrelly FARRELLY, GREGORY Street Address (P.O. Box Number is Not Acceptable) 506 LOUISA ST. Catalfomo & Farrelly KEY WEST FL 33040 506 Louisa_Street FL | Zio Code 33040 Key Wêst 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. Gregory G. Farrelly 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 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. XXChange TITLE Delete MONTGOMERY, A. SHAWN STREET ADDRESS 923 Southard Street STREET ADDRESS 3302 HARRIET AVE. CITY-ST-ZIP CITY-ST-ZIP Key West -FL 33040 KEY WEST FL 33040 ☐ Delete TITLE MCRAE, MICHAEL D NAME NAME 923 Southard Street STREET ADDRESS STREET ADDRESS 3302 HARRIET AVE. CITY-ST-ZIP CITY-ST-ZIP Key West, FL 33040 KEY WEST FL 33040 Change ☐ Delete Addition NAME - --NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME - -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the examption 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR