2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # **P98000047853** May 15, 2000 8:00 am 1. Entity Name **Secretary of State** EZ-LITE INC. 05-15-2000 90242 016 ***150.00 Mailing Address Principal Place of Business P.O. BOX 430 301 ARTHUR ST. DE LEON SPRINGS FL 32130-0430 DE LEON SPRINGS FL 32130 2. Principal Place of Business 3. Mailing Address 4050 PARK Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEEN, KELLY 301 ARTHUR ST Street Address (P.O. Box Number is Not Acceptable) **DELEON SPRINGS FL 32130** 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 (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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS SRA TITI F ☐ Delete TITLE DEEN, KELLY NAME NAME 301 ARTHUR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DELEON SPRINGS FL 32130** ☐ Addition GM Change ☐ Delete TITLE DEEN, SISCO NAME STREET ADDRESS 301 ARTHUR ST STREET ADDRESS **DELEON SPRINGS FL 32130** CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE DEWET, HENDRIK NAME 120D EAST VILLA CAPRI CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELAND FL 32724** ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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 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

Daytime Phone #