20<u>20</u> UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # P9800053960 LUXURY LIGHTING INC. 04-27-2000 90080 036 ***150.00 Mailing Address Principal Place of Business PO BOX 691227 PO BOX 691227 ORLANDO FL 32869 ORLANDO FL 32869-1227 3. Mailing Address 2. Principal Place of Business P.O. BOX 691227 13016 PLANTATION PARK Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For OKLANOO. ORLANDO, FL 59-3520192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ORANOG ORANG G Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATRILIA ARMOUR ARMOUR, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 7605 PISS ARRO DR, APT 107 ORLANDO FL 32819 436 WATER ST. 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. PATRICIA ARMOUR PRGS. 1/16/2000 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE PATRICIA ARMOUR ARMOR, PATRICIA NAME NAME STREET ADDRESS 436 WATER ST. 34747 CELK BRATION, FL 34747 7605 PISSARN DR #107 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-7IP ☐ Addition Delete TITLE 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 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED GERBRITTED NAME OF SIGNING OFFICER OR DIRECTOR DR. G. C.

☐ Delete

☐ Delete

1/16/2000 566 -0700

Daytime Phone #

Change

☐ Change

CR2E034 (9/

☐ Addition

☐ Addition