

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91204 032 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000056333

1. Entity Name
ILLUME LIGHTING, INC.

20032263

Principal Place of Business
 600 D NE 27TH STREET
 POMPANO BEACH, FL 33064

Mailing Address
 600 D NE 27TH STREET
 POMPANO BEACH, FL 33064

2. Principal Place of Business

3. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
85-1042373Applied For
Not Applicable8. Certificate of Status Desired ☐ \$5.75 Additional Fee Required

5. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARCUS, STEVEN
 600 D NE 27TH STREET
 POMPANO BEACH, FL 33064

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of signatory and title (include E-mail address)

Signature, typed or printed name of signatory and title (include E-mail address)

Date

9. Election Campaign Financing
 Trust Fund Contribution. ☐ \$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	MARCUS, STEVEN	600 D NE 27TH STREET	POMPANO BEACH, FL 33064

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption listed in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 10 or Block 11 if changed, or on an statement with my address, with all parties empowered.

SIGNATURE

PRESIDENT

Date

04-16-03

Signature of Secretary of State

954-782-6370