

DOCUMENT # P99000078948

1. Entity Name

POLARIS LIGHTING, INC.

**FILED**  
**Sep 18, 2000 8:00 am**  
**Secretary of State**

09-18-2000 90017 027 \*\*\*550.00

Principal Place of Business Mailing Address  
 C/O RONNY J. HALPERIN, ESQ.  
 201 S BISCAYNE BLVD. 17TH FLOOR  
 MIAMI FL 33131 C/O RONNY J. HALPERIN, ESQ.  
 201 S BISCAYNE BLVD. 17TH FLOOR  
 MIAMI FL 33131-4325

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

05-1034602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MIAMI CENTER REGISTERED AGENTS, INC.  
 201 S BISCAYNE BLVD, 17TH FLOOR  
 MIAMI FL 33131

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE                    | NAME               | STREET ADDRESS           | CITY-ST-ZIP                                   | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|--------------------------|--------------------|--------------------------|-----------------------------------------------|-------|------|----------------|-------------|
| PRESIDENT                | Paul Street        | 300 First Stamford Place | Stamford, CT 06904                            |       |      |                |             |
| Executive Vice President | Brain Street       | 40 Boca Developers Inc   | 321 E. Hillsboro Rd Deerfield Beach, FL 33441 |       |      |                |             |
| VICE PRESIDENT           | JEFFREY I SCHUCKER | 40 Boca Developers Inc   | 321 E. Hillsboro Rd Deerfield Beach, FL 33441 |       |      |                |             |
|                          |                    |                          |                                               |       |      |                |             |
|                          |                    |                          |                                               |       |      |                |             |
|                          |                    |                          |                                               |       |      |                |             |
|                          |                    |                          |                                               |       |      |                |             |

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/13/00