2001 UNIFORM BUSINESS REPORT (UBR) 03-22-2001 90051 036 ***150.00 DOCUMENT# P990000 88304 Gaurdian Lighting, Inc. FILED 01 APR 19 PH 3.49 321 E. Hillsboro Bluch. SECRETARY OF STATE Deerfield Beach, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street, Brian 321 E. Hillsboro Blud. Street Address (P.O. Box Number is Not Acceptable) Deerfield Beach, FL 3344 Zip Code ment for the purpose of changing its registered office or registered agent, of both, in the State of Florida SIGNATURE . Signature, typed cred agent and title if applicable. (NOTE: Registered Agent signature required when rains FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. Change ___ Addition TITLE -- Delcte -Brian NAME NAME .900004161939 STREET ADDRESS STREET ADORESS -05/08/01--01059--022 CITY-ST-ZIP CITY-ST-7P TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete THILE 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-7IP 13. I hereby certify that the information supplied wit indicated on this report or supplemental report of the corporation or the receiver of this tee and this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachm ith all other like empowered. SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone