Mailing Address

DOCUMENT # P9900090684

USA DISCOUNT LIGHTING.COM, INC.

1. Entity Name

Principal Place of Business

## FILED

03-28-2000 90067 008 \*\*\*150.00

## May 08, 2000 8:00 am Secretary of State

3530 MYSTIC POINTE DR LPH+9 AVENTURA FL 33180		3530 MYSTIC POINTE DR LPH-9 AVENTURA FL 33180-4541				
Q. Bringing El	ace of Business	3. Mailing Address		_		
		1			THE REPORT OF THE PART OF THE	
Suite, Apr. #, etc.		Set 716 Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
odio, r.p.; ii, oto.		oute, specification			DO NOT WHITE IN THIS SPACE	
City & State		City & State		4. F	El Number 65-0957725 Applied For Not Applicable	
Ziρ	Country	Zip	Country	i	Sertificate of Status Desired	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
BERRY, MICHAEL B 3530 MYSTIC POINTE DR LPH-9			Name	Name		
			Street Ac	Street Address (P.O. Box Number is Not Acceptable)		
AVENTURA FL 33180			}			
			City FL Zip Code			
8. The above	named entity submits this statement for	the ourgose of changing its re	eaistered office ar	registered age	ent, or both, in the State of Florida.	
SIGNATURE			7.24.00			
Signature, typed or printed name of registered agent and trile it applicable. WOTE: Registered Agent signature required when reinstaling)  DATE						
Tax filing requirement and elects to do so.  After MAY 1, 200		FEE IS \$150.00 Fee will be \$550.00 to Department of State		10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees		
11,	OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPS	☐ Oelete	TITLE		☐ Change ☐ Addition	
HAME	BERRY, MICHAEL B		NAME		1	
STREET ADDRESS   CITY-ST-ZIP	3530 MYSTIC POINTE DR LPH-9		STREET ADDRESS CITY-ST-ZIP			
	AVENTURA FL 33180					
TATLE		Delete	TITLE		Change Addition	
NAME STREET ADDRESS			Name Street address			
CITY-ST-ZIP			CITY-ST-ZIP			
				<u> </u>		

🖂 Delete – — ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TI7LE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TO CONTURS OF THE SIGNATURE

(305) 792 -9922 Daytime Phone #