FILED 2001 UNIFORM BUSINESS REPORT (ÜBR) Jan 09, 2001 8:00 am Secretary of State **DOCUMENT # S20103** 1. Entity Name LIGHTING DEPOT, INC. 01-09-2001 90012 004 ***158.75 Principal Place of Business Mailing Address 2050 BEACON MANOR DR FT MYERS FL 33907 2050 BEACON MANOR DR FT MYERS FL 33907 80000647 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0241146 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHER, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 2038 HENLEY PLACE FT MYERS FL 33901 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) □ Change Addition ☐ Delete TITLE BEBBER, CHARLES A NAME STREET ADDRESS 1725- 1 RED CEDAR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 ■ Addition ☐ Delete ☐ Change BEBBER, ANDREW U NAME NAME STREET ADDRESS STREET ADDRESS 854 SE 41ST STREET CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL 33904 Addition ☐ Defete TITLE TITLE REISDORPH, KENT NAME STREET ADDRESS 6464 COCOS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33908 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

President

SIGNATURE:

1-5-01

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