FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 16, 2002 8:00 am S20103 DOCUMENT # Secretary of State 1. Entity Name 01-16-2002 90274 011 \*\*\*158.75 LIGHTING DEPOT, INC. Principal Place of Business Mailing Address 2050 BEACON MANOR DR 2050 BEACON MANOR DR FT MYERS FL 33907 FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0241146 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Flegistered 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Bebber, Charles A BEBBER, CHARLES A Aeries Way Prive NAME NAME STREET ADDRESS 1725- 1 RED CEDAR DR STREET ADDRESS CITY-ST-7(P FT MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME BEBBER, ANDREW U NAME STREET ADDRESS 854 SE 41ST STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change REISDORPH, KENT NAME STREET ADDRESS 6464 COCOS DR STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-7IP ☐ Delete TITLE **Addition** ☐ Change Elizabeth Healy 7766 Woodland Run Court NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if fresident

SIGNATURE: 5