## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # \$89349** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** CALDORA LIGHTING DESIGN, INC. 01-21-2000 90124 006 \*\*\*150.00 Principal Place of Business Mailing Address 3520 FAIR ISLE ST 3520 FAIR ISLE ST COCONUT GROVE FL 33133-4011 COCONUT GROVE FL 33133-4011 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 65-0347379 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILLIPS, DAVID Street Address (P.O. Box Number is Not Acceptable) 3520 FAIR ISLE STREET **COCONUT GROVE FL 33133** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. ☐ Change ☐ Addition CR2E034 (9/99 **DPT** Delete TITLE TITLE CALDORA, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 3520 FAIR ISLE ST CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL ☐ Addition ☐ Change ☐ Delete TITLE PHILLIPS, DAVID NAME STREET ADDRESS STREET ADDRESS 3520-FAIR ISLE ST CITY-ST-ZIP CITY-ST-7IP COCONUT GROVE FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this liling 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 receive 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.

1/12/00 305 987-3283

SIGNATURE OF THE OF SIGNING OFFICER OF DIRECTO

SIGNATURE:

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