## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **DOCUMENT # V55513** Apr 06, 2000 8:00 am Secretary of State 1. Entity Name THE LAMP GALLERY, INC. 04-06-2000 90003 040 \*\*\*150.00 Principal Place of Business Mailing Address 4135 M. L. KING JR. BLVD. 8923 LELY ISLAND CIR FT. MYERS FL 33916 NAPLES FL 34113-2613 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 65-0346832 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCGRATH, PETER J. Street Address (P.O. Box Number is Not Acceptable) 8923 LELY ISLAND CIR NAPLES FL 34113 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PDS** ☐ Addition TITLE □ Delete TITLE ☐ Change NAME MCGRATH, PETER J NAME STREET ADDRESS 8923 LELY ISLAND CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE WESSEL, NORMA R NAME NAME STREET ADDRESS STREET ADDRESS 8923 LELY ISLAND CIRCLE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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.

SIGNATURE:

PRINCIPLE OF SIGNING OFFICER OF DIRECTOR

4-3-00

941-793-1355

Daytime Pho