## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 14, 2000 8:00 am Secretary of State DOCUMENT # **P98000083654** K-24 LIGHTING, INC. 07-14-2000 90001 022 \*\*\*150.00 Mailing Address Principal Place of Business 1801 N.W. 23RD AVE., STE. D-2 1801 N.W. 23RD AVE., STE. D-2 GAINESVILLE FL 32609 GAINESVILLE FL 32609-8940 00068177 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3542550 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 TOMLINSON, KELLY Street Address (P.O. Box Number is Not Acceptable) 1801 N.W. 23RD AVE., STE. D-2 **GAINESVILLE FL 32609** Zip Code FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPS ☐ Addition TITLE TITLE Delete NAME NAME TOMLINSON, KELLY STREET ADDRESS STREET ADDRESS 1801 N.W. 23RD AVE., STE. D-2 CITY-ST-ZIP CITY-ST-ZIP **GAINESVILLE FL 32609** Addition ☐ Change ☐ Delete TITLE TITLE TOMLINSON, JENNIFER E NAME NAME STREET ADDRESS STREET ADDRESS 1801 N.W. 23RD AVE., STE. D-2 CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32609 ☐ Change Addition ☐ Delete TITLE TITLE 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 TITLE ☐ Change Addition ☐ Delete 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-7/P 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPE



June 28, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Florida Dept of State:

On behalf of K-24 Lighting Inc., thank you for taking the time to review the specific details that led to my Uniform Business Report to be filed late. 1999 was our first year as a corporation, and we employed a bookkeeper who assured us he was paying all of our taxes and handling all necessary government filings. However, we recently discovered that he was stealing money, mismanaging funds and failing to file and pay our taxes. At that time he left town and we filed a police report. The Gainesville Police Department has a warrant for his arrest. Our police report case number is 99-17737, the reporting officer's name is Mr. N.J. Hope and his ID number is 429. We would be happy to provide a copy of the police report for your review.

I just found this Uniform Business Report form in his desk today. I am air expressing it to you with a check so that you will receive it as soon as possible. If your department could waive the late penalty we would be most grateful, as we are struggling financially at this point in order to pay back taxes. Please call me at 352-375-4170 for any further information or questions you may have. Thank you for your time and consideration, we look forward to hearing from you soon.

Sincerely,

Jennifer Tomlinson