PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 554171

(9)

LUMINAIRE, INC.

Principal Place of Business Mailing Address 7300 SW 45TH ST 7300 SW 45TH ST MIAMI FL 33155 MIAMI FL 33155-4542				_	—:·	1 (2010) Silfs out over usit term the size sign even size and in even		□ 	
						3. Date incorporated or Qualified 10/12/1977	3a. Date of Last R 04/01/1996	teport	
2. Principal Pl	lace of Business	2a, Mailing Address	 1			4, FEI Number 59-1779022	·	pplied For ot Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75	Additional equired	
City & State	9	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip 24	Country 25	Zip 29	Country 30			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No			
	9, Name and Address of Curre	nt Registered Agent		\prod		10. Name and Address of New Reg	jistered Agent		
KAS	SAMALI,NASIR			81	Name				
) SW 45TH STREET NI FL 33155		ļ	82	Street Addre	ess (P.O. Box Number is Not Acceptable)			
P74W	m 1 & 32.02		Ì	83					
				84	City		FL B5 Zip	Code	
office or re agent I as SIGNATURE	to the provisions of Sections 607,056 egistered agent, or both, in the State im familiar with, and accept the oblig Signature, typod or printed name of registered ag	e of Florida. Such change was gations of, Section 607.0505, Fi	euthorizer lorida Stat	od by tutes	the corporati	coration submits this statement for the pution's board of directors. I hereby accepted when reinstating)	urpose of changing is	ts registered registered	
12.		VD DIRECTORS	13.		It biginature require	ADDITIONS/CHANGES TO OFFIC		RS IN 12	
TITLE	P	☐ DELETE	1.1 TI				☐ Change	Addition	
NAME	KASSAMALI,NASIR		1.2 NA	AME					
STREET ADDRESS	7300 SW 45TH STREET		1,3 ST	TREET	ADDRESS				
DITY+ST-ZIP	MIAMI FL			1.4 CITY-ST-ZIP			····	·····	
TITLE	V DELETE			2.1 TITLE			Change Change	Addition	
NAME	KASSAMALI,NARGIS N.			2.2 NAME				`	
STREET ADDRESS	7300 SW 45TH STREET			2.3 STREET ADDRESS					
CITY - ST - ZiP	ST DELETE			CITY - S	T-ZIP		Change	Addition	
TITLE NAME	KASSAMALI,NARGIS N.	La Decere	3.1 TIT 3.2 N/				L. Chango	rounds.	
STREET ADDRESS	7300 SW 45TH STREET				ADDRESS				
CITY-ST-ZIP	MIAMI FL			CITY-S	i				
TITLE		☐ DELETE	4111		-		☐ Change	Addition	
NAME			4. 2 N	JAME	j				
STREET ADDRESS			4.3 S	TREET	ADDRESS				
CITY-ST-ZIP			4.4 C	ITY - S1	r-zip				
THLE		☐ DELETE	5.1 TI	TLE			☐ Change	☐ Addition	
NAME			5.2 N/	AME					
\$1REET ADDRESS			5.3 ST	TREET	ADDRESS				
CITY-ST-ZIP		T DELETE		ITY - \$1	ſ-ZIP		Character Character	Addition	
TITLE		☐ DELETE	. 6.1 Tr			. ∴	Change	Addition	
NAME.			6.2 N/			€ -			
STREET ADDRESS					ADDRESS				
CITY-S1-ZIP	by cortify that the information emplis	ad with this filing does not aug		HY-\$1		in Section 119,07(3)(i), Florida Statutes	I further certify that	t the	
informatio Lam an o	on indicated on this annual report or	supplemental annual report is to the receiver or trustee empore	true and a wered to e	accu	rate and that	in my signature shall have the same legal in my signature shall have the same legal it as required by Chapter 607, Florida St	l effect as if made un	ider oath; that	

SIGNATURE:

FILED

Feb 14 1997 8:00am

Secretary of State