

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **N30456** (0)

1. Corporation Name

**MIAMI LIGHT PROJECT, INC.**



Principal Place of Business

**541 W. 50 ST.  
MIAMI BCH FL 33140  
US**

Mailing Address

**PO BOX 402501  
MIAMI BCH FL 33140-0501  
US**

3. Date Incorporated or Qualified

**02/01/1989**

3a. Date of Last Report

**06/02/1995**

2. Principal Place of Business

**21 841 Lincoln Road**

Suite, Apt. #, etc.

**22**

City & State

**23 Miami Beach, FL**

Zip

**24 33140**

Country

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

**29**

Country

**30**

4. FEI Number

**65-0107810**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**ROOF, STEPHEN  
HERMAN AND ROOF, P.A.  
1 SE 3RD AVENUE, 21ST FLOOR  
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DS** ☐ DELETE  
NAME **RABBINO, CAREN**  
STREET ADDRESS **2421 LAKE PANCOAST DR**  
CITY - ST - ZIP **MIAMI BCH FL 33140**

TITLE **DT** ☐ DELETE  
NAME **GROSS, JANINE**  
STREET ADDRESS **541 W 50TH ST.VE, #802**  
CITY - ST - ZIP **MIAMI BCH FL 33140**

TITLE **DP** ☐ DELETE  
NAME **BRIEN, SIDNEY J**  
STREET ADDRESS **5775 COLLINS AVE, #802**  
CITY - ST - ZIP **MIAMI BCH FL 33140**

TITLE **D** ☐ DELETE  
NAME **KAPLAN, MITCHELL**  
STREET ADDRESS **509 GIRALDA AVE.**  
CITY - ST - ZIP **CORAL GABLES FL**

TITLE **D** ☐ DELETE  
NAME **SCHLESSER, MARILYN**  
STREET ADDRESS **1400 OCEAN DR**  
CITY - ST - ZIP **MIAMI BEACH FL 33139**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME **DP Mercedes Scopetta**  
3.3 STREET ADDRESS **1770 Tiger Tail Avenue**  
3.4 CITY - ST - ZIP **Miami, Florida 33133**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (3/96)