

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 10 1998 8:00am  
Secretary of State



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

PROFIT CORPORATION  
ANNUAL REPORT  
1998

DOCUMENT # P93000039329 (6)  
1. Corporation Name  
LIBERTY LIGHT, INC.



Principal Place of Business: 4100 N. POWERLINE RD. SUITE H-5 POMPANO FL 33073 US  
Mailing Address: 4100 NORTH POWERLINE RD H-5 POMPANO FL 33073 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)

3. Date Incorporated or Qualified: 06/03/1993  
4. FEI Number: 65-0472600  
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 owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
FABIAN, RONALD M  
4100 N. POWERLINE RD. SUITE H-5  
POMPANO BEACH FL 33073

10. Name and Address of New Registered Agent  
81 Name: JAKE GERSOWSKY  
82 Street Address (P.O. Box Number is Not Acceptable): 4100 N. POWERLINE RD  
83 SUITE H-5  
84 City: POMPANO BEACH FL 85 Zip Code: 33073

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: JAKE GERSOWSKY CONTROLLER 3/4/98  
Signature, typed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
1.1 TITLE: D  
1.2 NAME: FABIAN, RONALD M  
1.3 STREET ADDRESS: 872 E OAKLAND PARK BLVD  
1.4 CITY-ST-ZIP: OAKLAND PARK FL 33334  
[REPEATED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: SECRETARY  
1.2 NAME: JAKE GERSOWSKY  
1.3 STREET ADDRESS: 4100 N. POWERLINE RD # H-5  
1.4 CITY-ST-ZIP: POMPANO BEACH, FL 33073  
[REPEATED]

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JAKE GERSOWSKY 3/4/98 (954) 984-9136

CR2E034 (10/97)