

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION ANNUAL REPORT 1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 30 AM 11:54

DOCUMENT # P94000048501 (8)  
1. Corporation Name  
**NEW ERA LIGHTING AND ACCESSORIES, INC.**

Principal Place of Business Mailing Address  
~~1605 LENOX AVE. SUITE 3A MIAMI BEACH FL 33139~~  
**1141 Holland Drive Ste 16 Boca Raton, FL 33487**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 <b>1141 Holland Drive</b>	2a. Mailing Address 26 <b>1141 Holland Drive</b>	3. Date Incorporated or Qualified <b>06/24/1994</b>	3a. Date of Last Report
Suite, Apt. #, etc. 22 <b>Ste 16</b>	Suite, Apt. #, etc. 27 <b>Ste 16</b>	FBI Number 7 <b>05-0511297</b>	Applied For Not Applicable
City & State 23 <b>Boca Raton, FL</b>	City & State 28 <b>Boca Raton, FL</b>	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Zip 24 <b>33487</b>	Country 25 <b>USA</b>	Zip 29 <b>33487</b>	Country 30 <b>USA</b>

9. Name and Address of Current Registered Agent <b>NEMHOUSER, ROBERTA 1605 LENOX AVE. SUITE 3A MIAMI BEACH FL 33139</b>	10. Name and Address of New Registered Agent 81 Name <b>Roberta Nemhouser</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1141 Holland Drive</b> 83 <b>Ste 16</b> 84 City <b>Boca Raton</b> FL 85 Zip Code <b>33487</b>
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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 *Roberta Nemhouser* DATE **1/25/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President Roberta Nemhouser 1141 Holland Dr. Boca Raton, FL 33487</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing to voluntarily furnish and do 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Roberta Nemhouser* DATE **1/25/95** TIME/PRINT # **407995-0382**