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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 414211

(3)

WILLIAM C. CLARK & CO.

FILED
Apr 15 1997 8:00am
Secretary of State



| Principal Place of Business D/B/A GALLERY OF LIGHTS 3501 N. KEYSER AVENUE. #10 HOLLYWOOD FL 33021 US | | Mailing Address D/B/A GALLERY OF LIGHTS 3501 N KEYSER AVENUE. #10 HOLLYWOOD FL 33021-2455 US | | 3. Date Incorporated or Qualified 3a. Date of Last Report 12/07/1972 06/04/1996 | | | |
|---|---|--|--|---|---|--------------------|---|
| 2. Principal Pla | acc of Business | 2a. Mailing Address | | | 4. FEI Number 59-1431292 | | Applied For |
| Suite, Apt. #, etc. | | Suite, Apt #, etc. | | | 5. Certificate of Status Desired | ┌┐ \$8.7 | 5 Additional Required |
| City & State | | City & State | | | Election Campaign Financing Trust Fund Contribution | | 00 May Be ed to Fees |
| Zψ | Country | Zip | Cou | ntry | 8. This corporation has liability for i | ntangible tax unde | er s. 199.032, |
| .4 | 25 | 29 | 30 | | | Yes No | |
| | 9. Name and Address of Curre | ent Registered Agent | | | 10. Name and Address of New Re | gistered Agent | |
| | RK,WILLIAM C | | | 81 Name | | | |
| 3501 SUIT | N KEYSER AVEUE F 10 | 82 Street Ac | | 82 Street Add | ddress (P.O. Box Number is Not Acceptable) | | |
| | LYWOOD FL 33021 | | | 83 | | | |
| | | | | 84 City | | FL 85 Z | ip Code |
| office of re agent 1 ar | of the providing of Sections to Judges egistered agent, or both, in the Start and accept the talk | te of Florida, Such change v gation of Section 107.050 | vas authorize 5, Florida Stat | by the corpora utes. | rporation submits this statement for the pation's board of directors. I hereby acceptions | ot the appointment | as registered |
| SIGNATURE . | TOPHONE WY VAN V | | (NOTE Booistere | Anent signature regu | uired when reinstation) | 74/14 | 4-4- |
| SIGNATURE . | Symplety Torprined pute in legisland | ga a krolo applicate ND DIRECTORS | | f Agent signature requ | uired when reinstating) ADDITIONS/CHANGES TO OFFIC | ERS AND DIRECT | ORS IN 12 |
| 12. | OF HOLERS A | DELETE | 13. | | uired when reinslating) ADDITIONS/CHANGES TO OFFIC | ERS AND DIRECT | |
| 12. Tutu f | OFFICERS A P BARQUINERO, JOSEPH P | | 13. | TLE | | | |
| 12. TITLE NAME | P BARQUINERO, JOSEPH P | | 13. 1.1 TI 1.2 N | TLE ME | | | |
| 12. TITLE NAME STREET ADORESS | P | | 13. 1.1 TI 1.2 N 1.3 S | TLE ME REET ADDRESS | | | |
| TITLE NAME SIKEELAPORESS CHY SU 200 | P BARQUINERO, JOSEPH P 3835 SW 56TH STREET | | 13. 1.1 TI 1.2 N/ 1.3 S' 1.4 CI | TLE ME REET ADDRESS TY - ST - ZIP | | | ge Additio |
| 12. THE NAME STREEL ADDRESS GHY ST 20 | P BARQUINERO, JOSEPH P 3835 SW 56TH STREET FT LAUDERDALE FL | ☐ DELETE | 13. 1.1 TI 1.2 N/ 1.3 S' 1.4 CI | TLE ME REET ADDRESS TY - ST - ZIP TLE | | Chang | ge Additio |
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information indicated on this armual 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 charged, or on an attachment with an address.

SIGNATURE:

4/9/97 954-962-890