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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 28, 1999 8:00 am Secretary of State

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| 1 Corneration Name | 71071 |

Corporation Name

SIGNATURE:

GYRO LAMP SUPPLY CORP.

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| 9. Name and Address of Current Registered Agent DEVECHT, NORMAN 2957 FLAMINGO DRIVE MIAMI BEACH FL 33140 11. Pursuant to the proprietors of Sk-ctoins 607 0502 and 607 1508. Florida Statutes, the above-named comporation submits this statement for the purpose of changing its registered office it registered expent. or both, price Aster of Florida. Statutes, the above-named comporation submits this statement for the purpose of changing its registered office it registered expent. or both, price Aster of Florida. Statutes, the above-named comporation submits this statement for the purpose of changing its registered office it registered expent. or both, price Aster of Florida. Statutes, the above-named comporation submits this statement for the purpose of changing its registered office it registered expent. or both, price Aster of Florida Statutes, the above-named comporation submits this statement for the purpose of changing its registered expent. In the purpose of changing its registe | | Country | Zíp | Countr | y | |
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| DEVECHT, NORMAN 2957 FLAMINGO DRIVE MIAMI BEACH FL 33140 38 | | 9. Name and Address of Current | Registered Agent | | | 10. Name and Address of New Registered Agent |
| 2957 FLAMINGO DRIVE MIAMI BEACH FL 33140 33 | DEVE | COURT MODULAN | | 81 | Name | GADTA L. 1) ELECUT |
| MIAMI BEACH FL 33140 83 | | | | 82 | Street | |
| 11. Pursuant to the professor of Scotions 20/16002 and 807 1508. Florida Statutes, the above-named ocroration submit is this statement for the purpose of changing its registered office or registered digent, or both, jorner state of vision of 2005s. Florida Statutes, the above-named ocroration submit is this statement for the purpose of changing its registered agent. I am family with, and a copit thro olding do of, 580-6100 and 50/050s. Florida Statutes, authorized by the optionnium's board of directors. I hereby accept the aprintment as registered agent. I am family with a statement for the purpose of changing its registered agent. I am family registered age | | | / | _ | 2 | 995 F/AMINEO DAIL |
| 11. Pursuant to the professor of Sictions (67) 0500 and 607 1508, Florida Statutes, the above-named or proration submits this statement for the purpose of changing its registered office or registered dipent, or both, by the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the agricultural registered agent. I am faundar with, and a copid thry displaced port of section 607 0505, Florida-Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITE MISCHANGES TO OFFICERS AND DIRECTORS 13. ADDITE MISCHANGES TO OFFICERS AND DIRECTORS IN 12. ITTILE STREET ADDRESS CITY-ST-ZP MIAMI BEACH FL WASHINGO DRIVE 13. STREET ADDRESS CITY-ST-ZP MIAMI BEACH FL STREET ADDRESS CITY-ST-ZP MIAMI FL STREET ADDRESS CITY-ST-ZP MIAMI FL STREET ADDRESS CITY-ST-ZP STREET ADDRESS STREET ADDRESS CITY-ST-ZP STREET ADDRESS | MIAM | II BEACH FL 33140 | | 83 | رمار | liami BEAU FI |
| 11. Pursuant to the productor of Sictons (1)(500) of 607 1508. Florida Statutes, the above-named corporation submit is statement for the purpose of changing its egistered officer registered dependence of the corporation in the purpose of changing its egistered officer registered dependence of the corporation in the purpose of changing its egistered officer registered agent. I am famplior with and accept they deligation of officer registered agent as authorized by the corporation's board of directors. I hereby accept the agi cintment as registered agent authorized by the corporation's board of directors. I hereby accept the agi cintment as registered officer registered agent authorized by the corporation's board of directors. I hereby accept the agi cintment as registered officer registered directors. I hereby accept the agi cintment as registered officer registered directors. I hereby accept the agi cintment as registered officer registered directors. I hereby accept the agi cintment as registered officer registered directors. I hereby accept the agi cintment as registered officer registered directors. I hereby accept the agi cintment as registered officer registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of directors. I hereby accept the agi cintment as registered of dir | | | | 84 | City | 85 Zip Cixde |
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| , and the standard and | 14 Lhereby c | ertify that the information supplied with | this filing does not qualify for th | e exemp | tion state | In Section 119 07(3)(i), Florida Statutes. I further certify that the information |
| indicated on this annual report of supplemental annual report is true and courate 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 changes, or on an attachment with an address, with all other like empowered. | | | | | | |