

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

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97 MAY -1 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 469458 (4)		
1. Corporation Name MIAMI LIGHTING CORP.		
Principal Place of Business 9301 NE 6 AVE B-206 MIAMI FL 33138		Mailing Address 9301 NE 6 AVE B-206 MIAMI FL 33138
2. Principal Place of Business 21 State: Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 State: Apt. #, etc. 27 City & State 28 Zip 29 Country
9. Name and Address of Current Registered Agent		
FREEDMAN, JOSEPH V 9301 NE 6 AVE MIAMI SHORES FL 33138		81 Name 82 Street Address 83 84 City
11. Paragraphs to the principal officers of the firm, (G.S. 607.01(2)) and (G.S. 607.15(2)), Florida Statutes, the above named corporation, of registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors, and accepted the compliance of Section 607.01(2), Florida Statutes.		
SIGNATURE		
12. OFFICERS AND DIRECTORS		
12a NAME STREET ADDRESS CITY & STATE	TD FREEDMAN, JOSEPH V 3426 NE 168TH ST N MIAMI BCH, FL 00000 SD FREEDMAN, MURLYN 3426 NE 168TH ST N MIAMI BCH, FL 00000 PD FREEDMAN, ADAM 3426 NE 168TH ST N MIAM BCH FL VD FREEDMAN, RANDI 3426 NE 168 STR NO MIAMI BCH FL	13. 13a 13b 13c 13d 13e 13f 13g 13h 13i 13j 13k 13l 13m 13n 13o 13p 13q 13r 13s 13t 13u 13v 13w 13x 13y 13z
14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption from public inspection provided for in the Florida Statutes, and that the information is true and correct, and that I am an officer or director of the corporation or the receiver or trustee empowered to execute the appropriate Block 12 or Block 13, depending on or in accordance with an address.		
SIGNATURE: X  SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

X 4-21-95

(305) 756-1770