2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

FILED DOCUMENT # 469458 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** MIAMI LIGHTING CORP. 01-27-2000 90061 001 ***150.00 Principal Place of Business Mailing Address 9301 NE 6 AVE 8-206 9301 NE 6 AVE B-206 MIAM! FL 33138-2855 MIAMI FL 33138 neerrana 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1652790 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Freedman, Adam FREEDMAN, JOSEPH V Street Address (P.O. Box Number is Not Acceptable) 9301 N.E. 6 Avenue 9301 NE 6 AVE MIAMI SHORES FL 33138 Zip Code 33138 Miami Shores spomits this whiterpern for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition X Delete TITLE TITLE FREEDMAN, JOSEPH V NAME NAME STREET ADDRESS 3426 NE 168TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH, FL 00000 ☐ Addition X Change TITLE ☐ Delete PTD FREEDMAN, ADAM NAME NAME FREEDMAN, ADAM STREET ADDRESS 20657 NE 25 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLÉ FREEDMAN, RANDI NAME NAME 19555 E COUNTRY CLUB DR 204 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP **AVENTURA FL** ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 of fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment without address with all other like empowered.

SIGNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X1-14-00