

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 554171

(9)

1. Corporation Name:

LUMINAIRE, INC.

Principal Place of Business

7300 SW 45TH ST
MIAMI FL 33155

Mailing Address

7300 SW 45TH ST
MIAMI FL 33155

2. Principal Place of Business

21 State, Apt., Bldg., etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 State, Apt., Bldg., etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

KASSAMALI, NASIR
7300 SW 45TH STREET
MIAMI FL 33155

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
10/12/1977

3a. Date of Last Report
03/21/1995

4. FID Number
59-1779022

Applied For
Not Applicable

5. Code rate of State Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. Does corporation have liability for intangible tax under S. 199.03?
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 199.01, 199.02, 199.03, 199.04, 199.05, and 199.06, 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, and certifies that it is a corporation duly organized and existing under the laws of the State of Florida, and accepts the obligations of Sections 199.01 through 199.06.

SIGNATURE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

3/21/96

1305 264-6308

CR2E034 (12/95)