

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2002 8:00 am**  
**Secretary of State**  
 04-18-2002 90349 033 \*\*\*150.00

0157061 AV

**DOCUMENT # F99000001199**

**1. Entity Name**  
**LUX CORPORATION**

**Principal Place of Business**  
**3 S.W. 129TH AVE.**  
**PEMBROKE PINES FL 33027**

**Mailing Address**  
**3 S.W. 129TH AVE.**  
**PEMBROKE PINES FL 33027**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** **91-0908685**

Applied For  
 Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**C.T. CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND RD.**  
**PLANTATION FL 33324**

Name

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

City

**FL**

Zip Code

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **C** ☐ Delete  
**NAME** **SCHAEFER, ROWLAND**  
**STREET ADDRESS** **3 S.W. 129TH AVE., STE. 400**  
**CITY-ST-ZIP** **PEMBROKE PINES FL 33027**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **P** ☒ Delete  
**NAME** **SAYRE, BOB**  
**STREET ADDRESS** **140 PINE AVENUE**  
**CITY-ST-ZIP** **LONG BEACH CA 90802**

**TITLE** ☒ Change ☒ Addition  
**NAME** **GERARD GIORDANO**  
**STREET ADDRESS** **140 Pine Avenue**  
**CITY-ST-ZIP** **Long Beach, CA 90802**

**TITLE** **V** ☒ Delete  
**NAME** **ROSSI, KATHLEEN**  
**STREET ADDRESS** **3 S.W. 129TH AVE., STE. 400**  
**CITY-ST-ZIP** **PEMBROKE PINES FL 33027**

**TITLE** **VP** ☒ Change ☒ Addition  
**NAME** **DAVID OVIS**  
**STREET ADDRESS** **3 SW 129 Avenue**  
**CITY-ST-ZIP** **Pembroke Pines, FL 33027**

**TITLE** **V** ☐ Delete  
**NAME** **DEGROSS, MICHAEL L**  
**STREET ADDRESS** **140 PINE AVENUE**  
**CITY-ST-ZIP** **LONG BEACH CA 90802**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **VP** ☐ Delete  
**NAME** **KAPLAN, IRA**  
**STREET ADDRESS** **3 S.W. 129TH AVE., STE. 400**  
**CITY-ST-ZIP** **PEMBROKE PINES FL 33027**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **S** ☒ Delete  
**NAME** **BERRITT, HAROLD E**  
**STREET ADDRESS** **1221 BRICKELL AVE**  
**CITY-ST-ZIP** **MIAMI FL 33131**

**TITLE** **TREASURER** ☐ Change ☒ Addition  
**NAME** **MICHAEL WINER**  
**STREET ADDRESS** **3 SW 129 AVENUE**  
**CITY-ST-ZIP** **PEMBROKE PINES, FL 33027**

**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 or trustee 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 with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID OVIS

Date

(954) 433-3900  
 Daytime Phone #

CR2E034 (9/01)