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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H95215 (0)

1. Corporation Name

ZODIAC LAMPS OF SOUTH FLORIDA, INC.



Principal Place of Business

Mailing Address

3001 NW 60TH ST.
FT. LAUDERDALE FL 33309

833 N.E. 2ND AVE.
FT. LAUDERDALE FL 33304-1934
US

3. Date Incorporated or Qualified

01/22/1986

3a. Date of Last Report

05/29/1996

2. Principal Place of Business

21 121 NW 11 ST
Suite, Apt. #, etc.

2a. Mailing Address

26 121 NW 11 ST
Suite, Apt. #, etc.

4. FEI Number

59-2471882

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

22 City & State

23 Boca Raton, Florida

24 33432
Zip

Country

27 City & State

28 Boca Raton, Florida

29 33432
Zip

Country

30

9. Name and Address of Current Registered Agent

IRAGORRI, HAIDEE
833 N.E. 2ND AVE.
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME IRAGORRI, HAIDEE
STREET ADDRESS 3001 N.W. 60TH ST
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Smith, Haidee
1.3 STREET ADDRESS 121 NW 11 ST
1.4 CITY-ST-ZIP Boca Raton, FL 33432

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: HAIDEE SMITH
Signature and typed or printed name of signing officer or director

April 7

1997

Date

Day

Month

Year

4870257

CR2E034 (9/96)