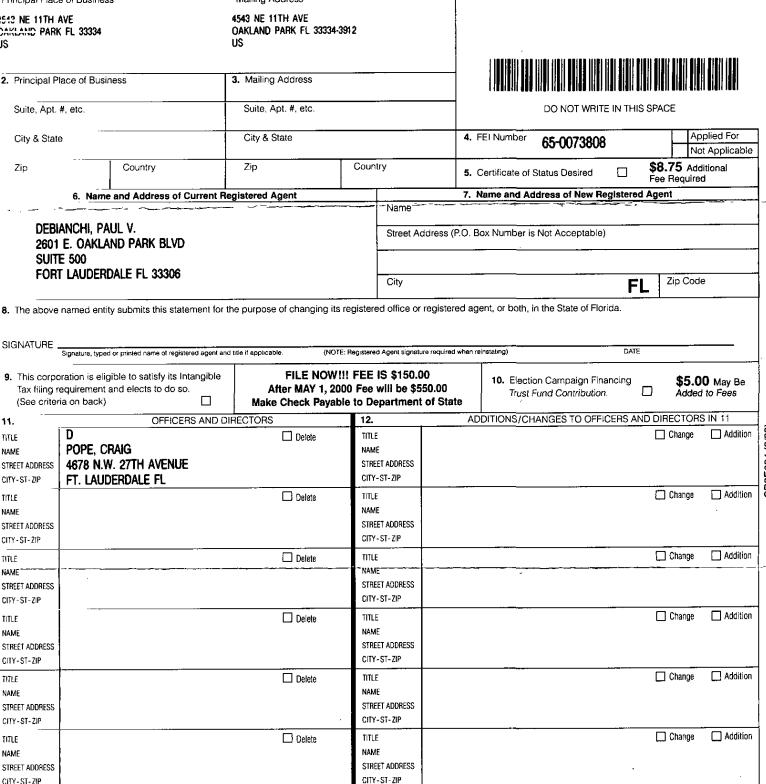
2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # K31031** MINIATURE LIGHTING TECHNOLOGY, INC. Mailing Address Principal Place of Business 4543 NE 11TH AVE 1513 NE 11TH AVE CAKLAND PARK FL 33334 OAKLAND PARK FL 33334-3912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Country

FILED May 13, 2000 8:00 am Secretary of State

05-13-2000 90019 039 ***150.00



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 truspee 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 epipowered.

SIGNATURE:

11.

TITLE

NAME

TITLE

NAME

TITLE NAME

TITLE

TITLE NAME

A PRINTED NAME OF