2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

L21663 DOCUMENT

1. Entity Name

CITY-ST-ZIP

SIGNATURE:

WORLD LIGHTING CONSULTANTS, INC.

6073 N.W. 167TH STREET STE C-5 MIAMI FL 33015 US 2. Principal Place of Business		6073 N.W. 167 STREET #C-5 MIAMI FL 33015-4314 US 3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City & State		4.	FEI Number 65-0158314	<u> </u>	oplied For ot Applicable	
Zip Country		Zip Country		5.	5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name and Address of Current	Registered Agent			Name and Address of New Registere	d Agent		
TOTAL INCOMPRESSION AND STATE OF THE STATE O			h	Name				
	FORMATION SERVICES INC.	Street Addre		Street Address (P.O.	ss (P.O. Box Number is Not Acceptable)			
SUITE 30	STON ROAD		<u> </u>					
			<u> </u>					
WESTON FL 33326			C	City FL Zip Code				
	e named entity submits this statement for tions of registered agent.	or the purpose of changing it	s registered o	office or registered a	agent, or both, in the State of Florida. I ar	m familiar with,	and accept	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registered Ag	ent signature required when	n reinstating) DATE			
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of OFFICERS AND	of State	11.	Α	Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AI	∐ Added	May Be d to Fees	
TITLE	P	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	MOSS, DAVID		NAME	1			ļ	
STREET ADDRESS CITY-ST-ZIP	2700 SUNSET DR SUNSET ISLA MIAMI BEACH FL 33140	ND #2	STREET AI			······································		
TITLE	ST	☐ Delete	TITLE			Change	☐ Addition \	
NAME	MOSS, SYLVIA M	ND #A	NAME OTREET A	noneda				
STREET ADDRESS CITY-ST-ZIP	2700 SUNSET DR SUNSET ISLA MIAMI BEACH FL 33140	NU #2	STREET AI CITY-ST-					
TITLE	V	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	CONNORS, ROBERT M.	Doice	NAME					
STREET ADDRESS	4700 PIERCE STREET		TSTREET A			- •		
CITY-ST-ZIP	HOLLYWOOD FL 33021		CITY-ST-	ZIP				
TITLE		☐ Delete	TITLE			Change	Addition	
NAME STREET ADDRESS			NAME CTREET AN	DDDF60				
CITY-ST-ZIP			STREET AI CITY-ST-			ř		
TITLE		☐ Delete	TITLE			Change	Addition	
NAME STREET ADDRESS			NAME Street a	OUBEGG				
CITY-ST-ZIP			CITY-ST-					
TITLE		☐ Delete	TITLE	 		☐ Change	Addition	
NAME			NAME					
STREET ADDRESS			STREET AL	ODRESS				

CITY-ST-ZIP

12. 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 10 or Block 11 if

Apr 21, 2003 8:00 am & Secretary of State

FILED

04-21-2003 90536 022 ***150.00

305-825-4500

Robersta HIRE Comings SRIN

changed, or on an attachment with an address, with all other like empowered.

April 17, 2003

Daytime Phone #