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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OOCUN	1996		0.7.0.0.1	OF CORPORATIONS			
 Corporation 	/ENT#	L5848	2 (5)				
•		LIGHTING, INC	•				
rincipal Place	of Business		Mailing Address			4 MAI 410M BII	11
% ALVIN T. G			% ALVIN T. GOLDF.	ARB			
125 NE 40TH MIAMI FL 331			125 NE 40TH ST Miami Fl 33137				
	-				3. Date Incorporated or Qualified 03/14/1990		of Last Report 1/17/1995
Principal Plac	ce of Business		2a. Mailing Address 26		4. FEI Number 59-3002578		Applied For Not Applicable
Suite, Apt. #	, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional
			27				Fee Required
City & State			City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Zip		Country	Zıp	Country	8. This corporation has liability for	•	
	25	d Address of Curren	t Boolstored Agent	30	Florida Statutes Yes 10. Name and Address of New F	□ No	Agant
	9. Hallie all	a Address of Correct	i negistereo Agent	81 Name	10. Name and Address of New 1	icgistered i	Agont
GOLDFA	RB, ALVIN T.			82 Street Add	dress (P.O. Box Number is Not Acceptab	o'el	
125 NE 4							
MIAMI FL	_ 33137			83			
				84 City		FL	85 Zip Code
							.
1. Pursuant to	the provisions	of Sections 607.0502	and 607.1508, Florida Stat	lutes, the above-named corpo	pration submits this statement for the pur	rposé of cha	anging its registered office
Pursuant to or registere familiar with	the provisions d agent, or bot n, and accept the	of Sections 607.0502 h, in the State of Florid ne obligations of, Secti	and 607.1508, Florida Stat da. Such change was autho on 607.0505, Florida Statul	lutes, the above-named corporation's boates.	oration submits this statement for the pur and of directors. Thereby accept the app	rposé of cha ointment as	inging its registered office registered agent. I an i
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familiar with	n, and accept th	of Sections 607.0502 h, in the State of Fioric ne obligations of, Section inted name of registered agent OFFICERS ANI	and the Lappicable	Lutes, the above-named corporated by the corporation's bootes. (NOTE Registered Aport signature responses) 13.		DATE	
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SIGNATURE:

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OF BEER OR DIRECTOR

01/12/96

(305) 576-1995