1-17-95 B-0058-C

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:51

DOCUMENT # M35794 (0)

1. Corporation Name
JUST. LAMP. & SHADES INC.

Principal Place of Business
152-54 N W 37TH STREET
MIAMI FL 33127

Mailing Address
152-54 N W 37TH STREET
MIAMI FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/25/1986
3a. Date of Last Report: 01/27/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 59-2702914 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent
MENENDEZ, OTTO F.
1200 WEST AVE., #1109
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 14255 Memorial Hwy
83: N. Miami, Florida 33161-2829
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 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

12. OFFICERS AND DIRECTORS

TITLE	PT
NAME	MENENDEZ, OTTO F.
STREET ADDRESS	1200 WEST AVE. #1109
CITY, ST, ZIP	MIAMI BEACH FL
TITLE	VS
NAME	VALLE, CARLOS R.
STREET ADDRESS	1200 WEST AVE. #1109
CITY, ST, ZIP	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	14255 Memorial Hwy
CITY, ST, ZIP	N. Miami, Florida 33161-2829
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	14255 Memorial Hwy
CITY, ST, ZIP	N. Miami, Florida 33161-2829
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. [illegible]

SIGNATURE: Carlos R. Valle — Carlos R. Valle — 01/11/95 — 305/573-2021
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0427400 FP