

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M51307 (0)

1. Corporation Name

METROPOLITAN LIGHTS, INC.



Principal Place of Business

Mailing Address

C/O WILLIAM R. CHASE
11250 SW 175TH ST.
MIAMI FL 33157

C/O WILLIAM R. CHASE
11250 SW 175TH ST.
MIAMI FL 33157

3. Date Incorporated or Qualified
05/01/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business
21 12927 SW 133 CT
Suite, Apt. #, etc.

2a. Mailing Address
26 10909-A SW 113 PL
Suite, Apt. #, etc.

22 City & State
MIAMI, FL

27 City & State
MIAMI, FL

24 Zip 33186 25 County Dade

29 Zip 33176 30 County Dade

4. FEI Number
59-2801391

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 s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHASE, WILLIAM R.
11250 SW 175TH ST.
MIAMI FL 33157

81 Name HERSMAN, JEAN M.
82 Street Address (P.O. Box Number is Not Acceptable)
10909-A SW 113 PL
83
84 City MIAMI FL 85 Zip Code 33176

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 JEAN M. HERSMAN JEAN M. HERSMAN, PRES 4-25-96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CHASE, WILLIAM R.	
STREET ADDRESS	11250 SW 175TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	PO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JEAN M. HERSMAN	
1.3 STREET ADDRESS	10909-A SW 113 PL	
1.4 CITY-ST-ZIP	MIAMI FL 33176	
2.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MICHAEL J. HERGMAN	
2.3 STREET ADDRESS	10909-A SW 113 PL	
2.4 CITY-ST-ZIP	MIAMI FL 33176	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: JEAN M. HERSMAN JEAN M. HERSMAN 4/25/96 305-255-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)