

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90014 005 ***158.75

DOCUMENT # P00000029108

1. Entity Name

LIT LIGHTING, INC.

Principal Place of Business

Mailing Address

**11382 NW 65 STREET
MIAMI, FL 33178**

**11382 NW 65 STREET
MIAMI, FL 33178**

2. Principal Place of Business

3. Mailing Address

300 ARAGON AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 200

City & State

City & State

CORAL GABLES, FL

Zip

Country

Zip

Country

33134

4. FEI Number

65-0998764

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

C0071846

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ARAZÓZA COMAS DE TORRES &
FERNANDEZ-FRAGA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	
	DP			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	CAMILO SARAVIA	QUINTA AVE. 9-36 ZONA 14	GUATEMALA, GUATEMALA						
	DVP			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	GUSTAVO SARAVIA	QUINTA AVE. 9-36 ZONA 14	GUATEMALA, GUATEMALA						
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
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				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 trustee 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 empowered.

SIGNATURE:

GUSTAVO SARAVIA

6/11/2001 (305)442-7294

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dutym Phone #

CR2E034 (11/00)



Accounting & Tax Service, Inc.

Attachment Doc # P00000029108
C0071846

June 8, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lit Lighting, Inc.
Document no. **P00000029108**
2001 Annual Report/Uniform Business Report

Dear Sir or Madam:

Enclosed please find:

- 1) Original Uniform Business Report 2001
- 2) A check payable to the Department of State in the amount of \$158.75

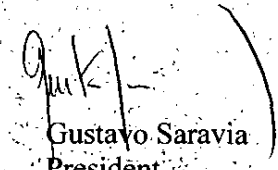
We are respectfully requesting abatement of the penalties since the above corporation did not received the form at the time to file the report. This was his first year in business.

Please review the above circumstances and abate the penalty fee as Mr. Saravia acted in good faith to try and comply with the law and he has made a commitment to make the payment of renewal timely in the future.

We thank you in advance for your cooperation in this matter and ask, if you need additional information do not hesitate to call or contact us at your earliest convenience.

Sincerely,


Jose A. Torres
Accountant


Gustavo Saravia
President