

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90122 046 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000074868		
1. Entity Name INDEPENDENT LIGHTING & GRIP COMPANY		
Principal Place of Business 12500 NE 8TH AVE SUITE 1 NORTH MIAMI, FL 33161		Mailing Address 12500 NE 8TH AVE SUITE 1 6320 S.W. 92nd. MIAMI, FL 33173
2. Principal Place of Business		3. Mailing Address
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State
Zip	Country	Zip Country
4. Name and Address of Current Registered Agent SALAS, ESTHER 6320 SW 92 COURT MIAMI, FL 33173		7. Name and Address of New Registered Agent Name ESTHER SALAS Street Address (P.O. Box Number is Not Acceptable) 6320 S.W. 92nd. City MIAMI FL Zip Code 33173
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Esther Salas</i></u> DATE <u>4/1/03</u> (Signature, typed or printed name of registered agent, and any fee applicable) (NOTE: Registered Agents/Agents required when transacting)		
9. Election Campaign Financing Trust Fund Contribution, ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE	DS ☐ Delete	
NAME	SALAS, JESIAH	
STREET ADDRESS	12500 NE 8TH AVE SUITE 1	
CITY-ST-ZIP	NORTH MIAMI, FL 33161	
TITLE	DP ☒ Delete	
NAME	12500 NE 8TH AVE SUITE 1	
STREET ADDRESS	12500 NE 8TH AVE SUITE 1	
CITY-ST-ZIP	12500 NE 8TH AVE SUITE 1	
TITLE	DP ☐ Delete	
NAME	SALAS, ESTHER	
STREET ADDRESS	12500 NE 8TH AVE SUITE 1	
CITY-ST-ZIP	NORTH MIAMI, FL 33161	
TITLE	☐ Delete	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	☐ Delete	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	☐ Delete	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DIT ☐ Change ☒ Addition	
NAME	SALAS, WILLIAM VICTOR	
STREET ADDRESS	12500 NE 8TH AVE. SUITE 1	
CITY-ST-ZIP	NORTH MIAMI, FL 33161	
TITLE	D ☐ Change ☒ Addition	
NAME	SALAS, WILLIAM MATTHIAS	
STREET ADDRESS	12500 NE 8TH AVE SUITE 1	
CITY-ST-ZIP	NORTH MIAMI, FL 33161	
TITLE	☐ Change ☐ Addition	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	☐ Change ☐ Addition	
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u><i>Esther Salas</i></u>		DATE: <u>4/1/03</u> (305) 271-5221
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR		Date

90070155



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **45-1035169** ☒ Applied For ☐ Not Applicable

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

CPRE034 (10/02)