

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000044979

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: TRANS-LUX MIAMI SIGNAGE & LIGHTING CO.

Current Principal Place of Business:

4218 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

7970 W 25 AVENUE
HIALEAH, FL 33016

Current Mailing Address:

4218 EAST 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

P.O. BOX 160871
HIALEAH, FL 33016

FEI Number: 65-1107260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JACQUELINE
4218 EAST 11TH AVENUE
HIALEAH, FL 33013

Name and Address of New Registered Agent:

GOMEZ, JACQUELINE
7970 W 25 AVENUE
HIALEAH, FL 33016

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: JACQUELINE GOMEZ

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, JACQUELINE
Address: 4218 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, JACQUELINE
Address: 7970 W 25 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: S () Change (X) Addition
Name: GONZALEZ, ALEJANDRO J
Address: 7970 W 25 AVENUE
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE GOMEZ

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05/01/2002

Electronic Signature of Signing Officer or Director

Date