FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P02000056502 03-17-2003 91071 019 ***158.75 1. Entity Name S & A LIGHTING INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 966 N.W 128 Ave 966 N.W 128 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number MÍAMI FLA MÍAMI FLA. 75-3075426 Country Country \$8.75 Additional 5. Certificate of Status Desired 33182 33182 Fee Required

> DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent Name IB<u>IS</u> MARTINEZ Street Address (P.O. Box Number is Not Acceptable)
966 N.W 128 Ave

City MTAMT zig Code 33182 FLORIDA 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

January 1 - May 1 Ree is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE NAME ISIDORO A. MARTINEZ NAME STREET ADDRESS 966 N.W 128 Ave. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLA 33182 VPSD: TITLE NAME NAME IBIS MARTINEZ STREET ADDRESS STREET ADDRESS 966 N.W 128 Ave CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FLA 33182</u> TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIF TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034B (12/02)