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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 07 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## 1997 DOCUMENT # P9200002019 (7)

DOCUMENT # P9200 1. Corporation Name LIGHTING RESEARCH, INC.  Principal Place of Business 12597 TORBAY DRIVE BOCA RATON FL 33428		<b>).</b>	Mailing Address  12597 TORBAY DRIVE BOCA RATON FL 33428-4835				
U\$			US		Date Incorporated or Qualified	3a. Date of L	ast Report
					11/03/1992	04/10/1	•
¬ ·	ace of Business	2	a. Mailing Address		4. FEI Number		Applied Fo
1	# che	26	Suite, Apt. #, etc.		65-0367515		Not Applic
Suite, Apt	#, etc.	27	٠ .		5. Certificate of Status Desired	1 1 7 -	.75 Addition see Regulred
City & State	)	121	City & State		6. Election Campaign Financing		5.00 May Be
3)		28	3		Trust Fund Contribution	`	dded to Fees
Zip	Country		Zip	Country	8. This corporation has liability for		nder s. 199.03
4	25 g. Name and Addres	29		30	Florida Statutes  10. Name and Address of New F	Yes No	
		s of Current Reg	listered Agent	81 Name	10, Name and Address of New P	registered Agent	<del></del>
	K, ALEX 97 Torbay Drive			20 20 144	(0.0 B		
•	CA RATON FL 33428			82 Street Add	dress (P.O. Box Number is Not Accept	ablej	
				B3	<u> </u>	***************************************	
				84 City		<b>B</b> 5	Zip Code
						E	zip code
				l j i		FL [83]	
11. Pursuant t	to the provisions of Section	ons 607.0502 and	l 607.1508, Florida Sta orida, Such change wa	l j i	rporation submits this statement for the		ging its regist
11. Pursuant i office or re agent if a	to the provisions of Section egistered agent, or both, in familiar with, and acce	ons 607.0502 and in the State of Flo of the obligations	l 607.1508, Florida Sta orida. Such change wa of, Section 607.0505,	l j i	rporation submits this statement for the ation's board of directors. I hereby acc		ging Its registe ant as register
SIGNATURE				tutes, the above-named cor as authorized by the corpora Florida Statutes.		e purpose of chang cept the appointment	ging Its register ant as register
SIGNATURE	Signature, typed or preited name c		otle il applicable. (N	atutes, the above-named cor as authorized by the corpora Florida Statutes.	uired when reinstäting)	e purpose of change ept the appointme	
SIGNATURE	Signature, typed or preited name c	f registered agent and t	otle il applicable. (N	tutes, the above-named cor as authorized by the corpora Florida Statutes.		e purpose of change ept the appointme	CTORS IN 12
SIGNATURE 12.	Signature. Speed or profied name of OF-DP LUK, ALEX	Fregishmed agent and t	otte it applicable. (N	ntutes, the above-named cor as authorized by the corpora Florida Statutes. KOTE Regislared Agent signature req.	uired when reinstäting)	e purpose of changept the appointment DATE	CTORS IN 12
SIGNATURE  12.  TILE  JAME	DP LUK, ALEX 12597 TORBAY DRI	Fregishmed agent and t	otte it applicable. (N	NOTE Registered Agent signature req. 1.1 Till.E	uired when reinstäting)	e purpose of changept the appointment DATE	CTORS IN 12
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FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR