FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 06, 2002 8:00 am **Secretary of State** DOCUMENT # P92000014028 1. Entity Name 02-06-2002 90013 026 ***150.00 RAINBOW LIGHTING SYSTEMS, INC. Principal Place of Business Mailing Address 5719-23 N.W. 7 ST 2505 DESOTO BLVD MIAMI FL 33126 CORAL GABLES FL 33134 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0382864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BONAFONTE, RAFAEL M Street Address (P.O. Box Number is Not Acceptable) 2505 DE SOTO BLVD --- --**CORAL GABLES FL 33134** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change CR2E034 (9/01 TITLE ☐ Delete NAME BONAFONTE, RAFAEL STREET ADDRESS STREET ADDRESS 2505 DE SOTO BLVD CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES FL TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST~ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY~ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information sindicated on this report or supplement of the corporation or the receivery changed, or on an attachment wit

ED NAME OF SIGNING OFFICER OR DIRECTOR