

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 28 1997 8:00 am
Secretary of State

DOCUMENT # P93000084251

1. Corporation Name

Light Circuit Breaker, Inc.

Principal Place of Business

Mailing Address

2134 N.W. 99 Avenue
Miami, FL 33172

2134 N.W. 99 Avenue
Miami, FL 33172

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/3/1993

3a. Date of Last Report

1/19/1995

4. FEI Number

65-0488466

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 2134 N.W. 99 Avenue
Suite, Apt. #, etc.

2a. Mailing Address

26 2134 N.W. 99 Avenue
Suite, Apt. #, etc.

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip Country

24 33172

25 USA

Zip Country

29 33172

30 USA

9. Name and Address of Current Registered Agent

Oscar Vila-Masot
2503 S.W. 27 Avenue
Miami, FL 33133

10. Name and Address of New Registered Agent

81 Name

Angel Condom

82 Street Address (P.O. Box Number is Not Acceptable)

2134 N.W. 99 Avenue

83

84 City

Miami

FL

85 Zip Code

33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE ANGEL CONDOM

Signature typed or printed name of registered agent and of corporation.

NOTE: Registered Agent signature required when reappointing.

1/21/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME Angel Condom
STREET ADDRESS 2134 N.W. 99 Avenue
CITY-ST-ZIP Miami, FL 33172

TITLE SD
NAME Dr. Jose R. Gomez
STREET ADDRESS 11 E. Dilido Drive
CITY-ST-ZIP Miami Beach, FL 33139

TITLE D
NAME Angel Prado, M.D.
STREET ADDRESS 2134 N.W. 99 Avenue
CITY-ST-ZIP Miami, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ANGEL CONDOM

1/21/97 (305)594-2015

Date

Daytime Phone