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FILED
Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P93000084251

1. Corporation Name
LIGHT CIRCUIT BREAKER, INC.

Principal Place of Business
LIGHT CIRCUIT BREAKER, INC.
2134 NW 99th. AVENUE
MIAMI, FLORIDA 33172

2. Principal Place of Business
21 2134 NW 99th AVENUE
Suite Apt. #, etc.

22 City & State
23 MIAMI, FLORIDA

24 33172 25

2a. Mailing Address
26 2134 NW 99th. AVENUE
Suite Apt. #, etc.

27 City & State
28 MIAMI, FLORIDA

29 33172 30 USA

9. Name and Address of Current Registered Agent

ANGEL F. CONDOM, Esq.
2134 NW 99th. AVENUE
MIAMI, FLORIDA 33172

3. Date Incorporated or Qualified
12/03/93

4. FET 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Current Address (P.O. Box number is not acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01001 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 responsibilities of Section 607.01001, Florida Statutes.

SIGNATURE ANGEL F. CONDOM

4/29/98

12. OFFICERS AND DIRECTORS

TITLE SD
NAME CONDOM, FRANK
STREET ADDRESS CHAIRMAN OF THE BOARD
2134 NW 99th. AVE.
CITY-STATE MIAMI, FL 33172

TITLE PD
NAME CONDOM, ANGEL F.
STREET ADDRESS 2134 NW 99th. AVE.
CITY-STATE MIAMI, FL 33172

TITLE D
NAME GOMEZ, JOSE R DR.
STREET ADDRESS 2134 NW 99th. AVE.
CITY-STATE MIAMI, FL 33172

TITLE D
NAME PRADO, ANGEL MD.
STREET ADDRESS 2134 NW 99th. AVE.
CITY-STATE MIAMI, FL 33172

TITLE D
NAME ARIAS, ERNEST R. MD.
STREET ADDRESS 2134 NW 99th. AVE.
CITY-STATE MIAMI, FL 33172

TITLE D
NAME CONDOM, DORIS
STREET ADDRESS 2134 NW 99th AVE.
CITY-STATE MIAMI, FL 33172

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I hereby certify that the information reported on this form is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation, or an authorized agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in a separate statement with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/98 (305) 594-2015

CR2E034 (10/97)