

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000007440 (8)

1. Corporation Name

LIBERA'S LIGHTING & GALLERY INC.

Principal Place of Business

Mailing Address

7902 N.W. 36TH ST.
SUITE 22
MIAMI FL 33166

7902 N.W. 36TH ST.
SUITE 22
MIAMI FL 33166

* CHANGE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

01/27/1994

03/21/1996

4. FEI Number

Applied For

Not Applicable

65-0465660

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
DELLA LIBERA, GIOVANNI R
7902 N.W. 36TH ST. #22
MIAMI FL 33166

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

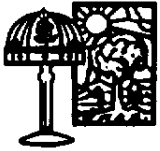
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E034 (4/97)



Libera's Lighting & Gallery

7902 N.W. 36 St. Suite #20, Miami, Fla. 33166

Tel: (305) 477-7115

Fax: (305) 477-7404

To WHOM IT MAY CONCERN, 8/4/97

AS PER YOUR CUSTOMER SERVICE
DEPT. REQUEST, WE ARE WRITING
THIS LETTER TO INFORM YOU THAT WE
HAVE MOVED LOCATION SINCE JANUARY
OF 1997 TO SUITE #20. WE NEVER
RECEIVED FIRST NOTICE, AND 2ND
NOTICE WE RECEIVED LAST WEEK, BECAUSE
THE NEW TENANTS IN SUITE #22
BROUGHT IT TO US. WE TRIED TO STRAIGHTEN
THE MATTER ON THE PHONE, BUT WERE
TOLD TO SEND IN A LETTER ALONG WITH
1ST NOTICE AMOUNT FOR \$165.00, SINCE
IT WAS NOT OUR ERROR.

PLEASE FEEL FREE TO CONTACT
US IF ANY FURTHER INFORMATION NEEDED
DOCUMENT # P94000007440(8).

SINCERELY,
Giovanni R. Della Latta
GIOVANNI R. DELLA Latta