

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000008140 (3)

1. Corporation Name

LIGHTENING BOLT MARKETING & DISTRIBUTORS INC.



Principal Place of Business

1620 NW 38TH AVE.
LAUDERHILL FL 33311

Mailing Address

1620 NW 38TH AVE.
LAUDERHILL FL 33311-4137

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. Box 490308

Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale Florida

29 Zip

33349-0308

30 Country

U.S.A

3. Date incorporated or Qualified

01/21/1994

3a. Date of Last Report

10/07/1996

4. FEI Number

65-0461145

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

9. Name and Address of Current Registered Agent

BANKASINGH, MARIE T
7907 SW 9TH STREET
NORTH LAUDERDALE FL 33068

10. Name and Address of New Registered Agent

81 Name

Daphney A Williams

82

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

4361 NW 35 Ave

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84

City Lauderdale Lakes

FL

85

Zip Code 33309

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

Daphney Williams

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

(NOTE: Registered Agent's signature required when reinstating)

3-7-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BANKASINGH, MARIE
STREET ADDRESS 7907 SW 9TH STREET
CITY-ST-ZIP NORTH LAUDERDALE FL 33068 ☒ DELETE

TITLE SD
NAME BANKASINGH, ROSALYN
STREET ADDRESS 7907 SW 9TH STREET
CITY-ST-ZIP NORTH LAUDERDALE FL 33068 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Daphney A Williams ☒ Change ☐ Addition
1.3 STREET ADDRESS 4361 NW 35 Ave
1.4 CITY-ST-ZIP Lauderdale Lakes FL 33309

2.1 TITLE O
2.2 NAME Ainsley Tolan ☒ Change ☐ Addition
2.3 STREET ADDRESS 9469 SW 18 Street
2.4 CITY-ST-ZIP Miramar Florida 33023

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.

SIGNATURE:

Daphney Williams 3-7-97 PD 9547923585

CR2E034 (9/96)