

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-29-2007 90044 001 ***450.00

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1. Entity Name
MERIDIAN LAMPS, INC.



Principal Place of Business
**18191 NW 68TH AVE
MIAMI, FL 33015**

Mailing Address
**18191 NW 68TH AVE
MIAMI, FL 33015**

66007059



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03152007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

65-0502082

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME VARAKIAH, ROBERT
STREET ADDRESS 18191 NW 68TH AVE
CITY-ST-ZIP MIAMI, FL 33015

TITLE SCFO ☒ Delete
NAME BORZILLO, ANTHONY
STREET ADDRESS 18191 NW 68 AVE
CITY-ST-ZIP HIALEAH, FL 33015

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☐ Change ☒ Addition
NAME MEYER, CORYDON A
STREET ADDRESS 18191 NW 68 AVE
CITY-ST-ZIP MIAMI, FL 33015

TITLE V/S ☐ Change ☒ Addition
NAME WOELCKE, GERALD
STREET ADDRESS 18191 NW 68 AVE
CITY-ST-ZIP MIAMI, FL 33015

TITLE V/S ☐ Change ☒ Addition
NAME FOX, GREG
STREET ADDRESS 18191 NW 68 AVE
CITY-ST-ZIP MIAMI, FL 33015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**WOELCKE, GERALD
VICE PRESIDENT/SECRETARY**

Date

Daytime Phone #

3/16/07

305-558-4777