

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000057865 (5)

1. Corporation Name

IMAGE LIGHTING INTERNATIONAL CORPORATION



Principal Place of Business

Mailing Address

6184 EAST 7TH AVENUE
HIALEAH FL 33013

6184 EAST 7TH AVENUE
HIALEAH FL 33013

2. Principal Place of Business

2a. Mailing Address

21 11605 S.W. 100 TERRACE

26 11605 S.W. 100 TERRACE

Suite, Apt #, etc

Suite, Apt #, etc

22 City & State

27 City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33176

25 UNITED STATES

29 33176

30 UNITED STATES

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
08/05/1994

3a. Date of Last Report
04/06/1995

4. FEI Number

65-0523567

Applied For

(AT) 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

10. Name and Address of New Registered Agent

81 Name

ALDO I. PEREZ

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

11605 S.W. 100 TERRACE

83

84 City

MIAMI

FL

85 Zip Code

33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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)

6/30/1996

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PEREZ, ALDO I
STREET ADDRESS 6184 EAST 7TH AVENUE
CITY-ST-ZIP HIALEAH FL 33013

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DIRECTOR & PRESIDENT
12 NAME ALDO I. PEREZ
13 STREET ADDRESS 11605 S.W. 100 TERRACE
14 CITY-ST-ZIP MIAMI, FLA. 33176

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/1996

905-

434-2777

DATE

CR2E034 (3/96)