

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

003002

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000067673

1. Corporation Name  
LIGHT POINT CORP.

Principal Place of Business 16117 NW 15TH STREET PEMBROKE PINES FL 33028	Mailing Address 16117 NW 15TH STREET PEMBROKE PINES FL 33028
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99 JUL 13 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 09/12/1994	4. FEI Number 65-0528620	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent BRECKER, CHARLES D. -20001 DISCAYNE BLVD, 505- -AVENTURA FL 33180-		10. Name and Address of New Registered Agent 81 Name CORPICO, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 2699 South Bayshore Dr., 7th Fl. 83 84 City Miami FL 85 Zip Code 33133	
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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.

BY: MARC L. FAUST, ESQ. *Marc Faust* 7/15/99

SIGNATURE: \_\_\_\_\_ DATE: 7/15/99

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLASSMAN, BERNARD 16117 NW 15 ST PEMBROKE PINES FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300002942743--9 -07/27/99--01046--003 ***150.00 <input type="checkbox"/> Change ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLASSMAN, LARRY D 16117 NW 15 ST PEMBROKE PINES FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLASSMAN, STEVEN M 16117 NW 15 ST PEMBROKE PINES FL <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition TS

14. I 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: *Larry Glassman* 7-13-99 (954) 435-8008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

**KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.**

**ATTORNEYS AT LAW**

**FIRST FT. LAUDERDALE PLACE**

**100 N. E. THIRD AVENUE**

**SUITE 280**

**FT. LAUDERDALE, FLORIDA 33301**

**TELEPHONE (954) 522-3636**

**TELECOPIER (954) 522-5119**

**E-MAIL: www.kbsfb.com**

**RONALD M. BARRON**  
**(1945-1994)**

**OF COUNSEL**

**ROGER S. GOLDMAN**

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**BERNARD ALLEN**  
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**CHARLES D. BRECKER**  
**DAVID S. DROBNER**  
**ERICA L. ENGLISH**  
**ALEX ESPENKOTTER**  
**MARC L. FAUST**  
**HOWARD L. FRIEDBERG**  
**ROBERT C. GRADY**  
**RICHARD B. IVANS**  
**MICHAEL D. KATZ**  
**MICHAEL I. KEAN**  
**ADAM J. LAMB**  
**JILL D. LEVY**  
**JANICE MALCOLM-BEEKER**  
**MICHELE L. McNICHOL**  
**ANTHONY H. PELLE**  
**MONICA REY-MORAN**  
**JOSE R. RIGUERA**  
**CHARLES D. ROBBINS**  
**WILLIAM D. ROHRER**  
**JOHN R. SQUITERO**  
**WILLIAM R. TRUEBA, JR.**

July 21, 1999

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**Via Certified Mail - Return Receipt Requested**

**Department of State**

**P.O. BOX 6327**

**Tallahassee, FL 32314**

**Attention: Mr. Tyrone Scott**

**Re: Annual Reports**

**Dear Mr. Scott:**

In accordance with your instruction, please find enclosed 1999 Annual Reports, together with filing fees, for each of the following corporate entities:

**Glassman Corporation**

**Light Point Corp.**

**L & S Glassman, Inc.**

Please be advised that the first notice of 1999 Annual Report was not received in the mail by the above listed entities, at their respective addresses. A second notice, however, was received, which prompted our clients to research this matter. After a diligent search, our clients informed us that the first notice of 1999 Annual Report was never received via mail from the Department of State.

We are, therefore, filing the respective Annual Reports at this time and wish to thank you in advance for your courtesy in this matter.

Sincerely yours,

  
Marilyn Kalik  
Legal Assistant