

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000032998

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: MUNICIPAL LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

1300 CORAL WAY., SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1300 CORAL WAY., SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0582368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTILLO, ROY
1300 CORAL WAY., SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, WILLIAM E
Address: 102 NORTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: VP () Delete
Name: STEFAN, SCOTT
Address: 4301 WOKKER DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: BUSTILLO, ROY
Address: 14237 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: BOIANGIN, SOLANGE
Address: 10080 N.W. 4TH LANE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY BUSTILLO

S

01/22/2002

Electronic Signature of Signing Officer or Director

Date