

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # 09500090034
1. Corporation Name

AMBA LAMPS PAN-AMERICAN, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 ONE BRICKELL SQUARE

Suite, Apt. #, etc.

22 801 BRICKELL AVE 4FLOOR

City & State

23 MIAMI FL

City & State

24 33131

Zip

Country

2a. Mailing Address

26 2742 BISCAYNE BLVD.

Suite, Apt. #, etc.

27 MIAMI, FL

City & State

28 MIAMI, FL

City & State

29 33137

Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

1/1/96

4. FEI Number

65-0622972

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Now Registered Agent

01 Name

HENRIETTE POLITANO

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

801 BRICKELL AVE.

03

4th FLOOR

04 City

MIAMI

FL

85 Zip Code
33131

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: *[Signature]*

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

(PRINT: Registered Agent signature required when applicable)

DATE

4 Mar 1997

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	HENRIETTE POLITANO	
STREET ADDRESS	801 BRICKELL AVE.	
CITY-STATE-ZIP	MIAMI, FL 33131	
TITLE	VSD	☐ DELETE
NAME	ROBERT D MELLIS	
STREET ADDRESS	801 BRICKELL AVENUE	
CITY-STATE-ZIP	MIAMI, FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

VB 3-19

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***165.00

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 incorporator or limited partner employed 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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 Mar 1997
Date

Daytime Phone #