## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION **ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # 1. Corporation Name P96000035014 (5)

TABLELAMPS USA, INC.

Principal Place of Business

Mailing Address

## **FILED** May 13 1998 8:00am Secretary of State



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City & State  23 Country  24 33 4 46 25 29 33 4 46 30 Country  20 EAST LAS OLAS BLVD.  SUITE 1900  FT. LAUDERDALE FL 33301  81 Name  20 EAST LAS OLAS BLVD.  SUITE 1900  FT. LAUDERDALE FL 33301  82 City  83 City  84 City  FL 85  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 change of registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes.  SIGNATURE  Signature  Of FIGERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11. Pursuant to the provisions of registered agent and the if applicable to the provision of the provisio	ar Intangible No  Zip Code
24 33 4 4 6 25 25 29 33 4 4 30 25 Personal Property Tax due June 30. Yes  9. Name and Address of Current Registered Agent  SCHNEIDER, JAMES M 200 EAST LAS OLAS BLVD. SUITE 1900 FT. LAUDERDALE FL 33301  84 City  FL 85  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 change 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 agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or prices name of registered agent and the lift applicable (NOTE: Registered Agent signature required when reinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TIRE  DELETE  1.1 TIRE	Zip Code
SCHNEIDER, JAMES M 200 EAST LAS OLAS BLVD. SUITE 1900 FT. LAUDERDALE FL 33301  83  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 change 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 appointme agent, it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE Signature, typed or pretial name of registered agent and text if applicable (NOTE: Registered Agent signature required when relinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TILLE  DELETE  1.1 TILLE	ning its registered
200 EAST LAS OLAS BLVD. SUITE 1900 FT. LAUDERDALE FL 33301  82 Street Address (P.O. Box Number is Not Acceptable)  83  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 change 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 agent, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or prints name of registered agent and let it applicable (NOTE: Registered Agent signature required when relinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TILE  DELETE  1.1 TILE	ning its registered
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City-St-ZIP 64 City-St-ZIP 64 City-St-ZIP 64 City-St-ZiP 14. Thereby 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 the	

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 roceiver 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,