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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000043406 (3)

BERLANI LIGHTING PROMOTIONS, INC.

FILED Apr 28 1997 8:00am Secretary of State



| Principal Place o | of Business | Mailing Address | | | AY BORRH BHOOM HIRR ORDER ODER | 8 8 191 16 8 1 |
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| 100 SE SECOND | | 100 SE SECOND STRE | ET | | | |
| SUITE 4000 | Officer | SUITE 4000 | - 1 | | | |
| MIAMI FL 33131 | | MIAMI FL 33131-2148 | | 3, Date Incorporated or Qualified | 3a. Date of Last R | tenori |
| | | | | 05/15/1996 | Ju. Date of Last 1 | Сроп |
| 2. Procipal Plac | e of Business | 2a. Mailing Address | | 4, FEI Number | ✓ Ar | plied For |
| 21 40 HUE | ghes hubbard & Ree | 26 90 HUGHES | HUBBARD & REED | > | No | ot Applicable |
| Suite, Apt.# | M Biscayne Blud. Su | Suite, Apt. #, etc. 500 27 20 South 3 | ונטא נונופ איייי | Certificate of Status Desired | 7 | Additional |
| 22 City & State | in piscayie viva. Z | City & State | iscayne Blud. 250 | | | equired |
| 23 MIA | MI FL | 28 MI AP | 11 FL | Election Campaign Financing Trust Fund Contribution | | May Be to Fees |
| Zip | Country | Zip 22 12 1 | Country | 8 This corporation has liability for | | 199.032, |
| 24 3313 | | | 30 Ú.S. A. | | Yes 🔀 No | |
| | g. Name and Address of Cur | rent Hegistered Agent | 81 Name | 10, Name and Address of New Ro | | |
| | ROBERT E. ESQUIRE | | | CT CORPORATION | SYSTEM | |
| | E SECOND STREET | | | dress (P.O. Box Number is Not Accepta | ble) | |
| SUITE | | | 83 (200 | o s. Pine \$slant | DAD | |
| MINNI | FL 33131 | | | | | |
| | | | 84 City 71 | -ANTATION | FL 85 Zip | Code 2 |
| 11. Pursuant to | the provisions of Sections 607.0 | 3502 and 607.1508, Florida Sta | alutes, the above-named cor | rporation submits this statement for the | purpose of changing if | s registered |
| off on or roo | ustered arout or both in the St | ate of Florida. Such change wi | as authorized by the corpora | rporation submits this statement for the ation's board of directors. I hereby acce | opt the appointment as | registered |
| anned of res | The state of the state of the state of | | | | | |
| agent Lam | familiary the and agont the ob | sigation of School 607.05(s) | Florida Statutes. HAR | AKA A. BURKE | 1/12/19 | , |
| SIGNATURE | Junarie | . WXW | C MYSCIAL AR | SISTANT LECRETARY | 40297 | , |
| SIGNATURE | gratural typed or partie on an ellot registered | . WXW | SPECIAL AB NOTE Registered Agent signature required. 13. | SISTANT LECRETARY | DATE | |
| SIGNATURE SI: | grature. Typical or part is raine of registered OFFICERS , | agent and title it applicable (| NOTE: Registered Agent signature requests. 13. | EDSTART COCRETARY uired when reinstating) | DATE CERS AND DIRECTOR | RS IN 12 |
| SIGNATURE SI: | gration Typestor parts a name of impostured OFFICERS | d agent and title if applicable (| NOTE: Registered Agent signature required. 13. 1.1 TITLE | METALITE CRETARY uired when renstating) ADDITIONS/CHANGES TO OFFI RESIDENT DIRECTOR UCLAND BERLANT | DATE CERS AND DIRECTOR Change | RS IN 12 |
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