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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000050447 (7)

1. Corporation Name

MOR-LITE OF NORTH AMERICA, INC.

Principal Place of Business

Mailing Address

7207-A 114TH AVENUE NORTH
LARGO FL 34643

503 BARNES DR
BRANDON FL 33511
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1996

4. FFL Number

59 993384771

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 7168 123rd Circle N.

Suite, Apt. #, etc.

City & State

23 LARGO, FL

Zip

24 33773

Country

25 US

2a. Mailing Address

26 503 BARNES DR

Suite, Apt. #, etc.

City & State

28 BRANDON FL

Zip

29 33511

Country

30 USA

9. Name and Address of Current Registered Agent

ALVAREZ, JOSE A
503 BARNES DRIVE
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
ALVAREZ, JOSE A
503 BARNES DRIVE
BRANDON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CO
DANIEL, PENAS SR
503 BARNES DRIVE
PALMS VERDE CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
SO
ALVAREZ, STEVEN M
503 BARNES DR
BRANDON FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
P
ELTON, GUFFEY R
2840 W BAY DRIVE A-360
BELLEAIR BLUFFS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

575 ESPLANADE AVE STE 301
REDONDO BEACH, CA. 90277

VP
ALVAREZ, KEVIN J.
503 BARNES DR
BRANDON FL 33511

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 in an attachment with an address.

SIGNATURE

Signature of Jose A. Alvarez, CEO of Mor-Lite of North America, Inc.

CR2E034 (10/97)