

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000022196

1. Entity Name

INTERNATIONAL LIGHTING SYSTEMS, INC.

FILED
Aug 11, 2000 8:00 am
Secretary of State

08-11-2000 90001 049 ***550.00

Principal Place of Business

1300 CORAL WAY
SUITE 800
MIAMI FL 33145

Mailing Address

1300 CORAL WAY
SUITE 800
MIAMI FL 33145

2. Principal Place of Business

P.O. BOX 142-6151

3. Mailing Address

P.O. BOX 142-6151

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SAN JOSE

City & State

SAN JOSE

4. FEI Number

65-0733928

Applied For

Not Applicable

Zip

COSTA RICA

Zip

COSTA RICA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PINO, WILLIAM E
1300 CORAL WAY
SUITE 800
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

JOSEFA A. LOPEZ

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

8004 S.W. 149 AVE.

C411

City

MIAMI

FL

Zip Code

33193

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

JULY 20, 2000

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DPT
NAME PELLEGRINO, FABRICE
STREET ADDRESS 1184 DAVE ST
CITY-ST-ZIP LAVAL CANADA ☒ Delete

TITLE DS
NAME PINO, WILLIAM E
STREET ADDRESS 102 N PROSPECT DR
CITY-ST-ZIP CORAL GABLES FL 33133 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE JORGE MENDEZ ☐ Change ☒ Addition
NAME DPT
STREET ADDRESS P.O. BOX 142-6151
CITY-ST-ZIP SAN JOSE, COSTA RICA

TITLE DV
NAME GLENN SERRANO ☐ Change ☒ Addition
STREET ADDRESS P.O. BOX 142-6151
CITY-ST-ZIP SAN JOSE, COSTA RICA

TITLE DS
NAME JOSEFA A. LOPEZ ☐ Change ☒ Addition
STREET ADDRESS P.O. BOX 142-6151
CITY-ST-ZIP SAN JOSE, COSTA RICA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

REGISTERED

(506)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGISTERED AGENT

JULY 20, 2000 290-2329

Date

Daytime Phone #

CR2E034 (5/00)