

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000032502 (1)

1. Corporation Name
NIGHT LIGHT TECHNOLOGIES INC.



Principal Place of Business

1250 PLOVER AVE.
MIAMI SPRINGS FL 33166

Mailing Address

1250 PLOVER AVE.
MIAMI SPRINGS FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1997

4. FEI Number

65-0818174

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 6284 N.W. 186 ST.

Suite, Apt. #, etc.

22 SUITE 111

City & State

23 MIAMI, FL

Zip

24 33015

Country

25 USA

2a. Mailing Address

26 6284 N.W. 186 ST.

Suite, Apt. #, etc.

27 SUITE 111

City & State

28 MIAMI, FL

Zip

29 33015

Country

30 USA

9. Name and Address of Current Registered Agent

MENDIOLA, GONZALO J
1250 PLOVER AVE.
MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent

81 Name

MENDIOLA, GONZALO J

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

6284 N.W. 186 ST.

83

SUITE 111

84 City

MIAMI

FL

85 Zip Code

33015

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

Gonzalo J. Mendiola

GONZALO J. MENDIOLA - PRESIDENT. 9/13/98

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 PTD ☐ DELETE

NAME MENDIOLA, GONZALO J
STREET ADDRESS 1250 PLOVER AVE.
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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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

PRESIDENT

☒ Change ☐ Addition

1.2 NAME

MENDIOLA, GONZALO J.

1.3 STREET ADDRESS

6284 N.W. 186 ST. # 111

1.4 CITY-ST-ZIP

MIAMI, FL 33015

2.1 TITLE

VICE - PRESIDENT

☐ Change ☒ Addition

2.2 NAME

ARAMAYO, MARIA L.

2.3 STREET ADDRESS

6284 N.W. 186 ST. # 111

2.4 CITY-ST-ZIP

MIAMI, FL 33015

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

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 on an attachment with an address.

SIGNATURE

Gonzalo J. Mendiola

GONZALO J. MENDIOLA - President. 9/13/98 305-823-3975

CR2E034 (5/98)