

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000099230 (9)

1. Corporation Name

LOPEZ-NEGRO INTERNATIONAL LIGHTING, INC.

Principal Place of Business

DCOTA- A412
GRIFFING RD.
DANIA FL 33004

Mailing Address

DCOTA- A412
1055 GRIFFING RD.
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1997

4. FEI Number

☒ 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 3633 S.W. 30th Avenue
Suite, Apt. #, etc.

22 City & State
23 FORT LAUDERDALE

24 Zip 33312 25 Country U.S.A.

2a. Mailing Address

26 3633 S.W. 30th Avenue
Suite, Apt. #, etc.

27 City & State
28 FORT LAUDERDALE

29 Zip 33312 30 Country USA

9. Name and Address of Current Registered Agent

ARAZOZA, COMAS, DE TORRED & FERNANDEZ-FRAG
101 MADEIRA AVE.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

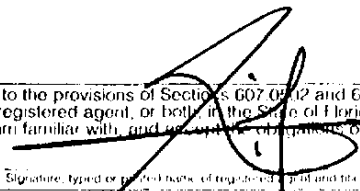
81 Name LUIS LOPEZ NEGRO

82 Street Address (P.O. Box Number is Not Acceptable)
83 3633 S.W. 30th Avenue

84 City FORT LAUDERDALE FL 85 Zip Code 33312

11. Pursuant to the provisions of Sections 607.0512 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.

Luis M. Lopez Negro

3/9/1998

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 CHAIRMAN ☐ Change ☒ Addition
1.2 NAME LUIS LOPEZ-NEGRO
1.3 STREET ADDRESS 3633 S.W. 30th Avenue
1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33312

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

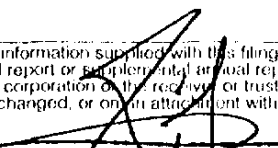
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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:


Signature, typed or printed name, of person signing certificate of incorporation.

Luis Lopez Negro

3/9/1998

(954) 925-1441

CR2E034 (10/97)