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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSOR
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P97000108487
1. Corporation Name
LIGHTERS LP, Inc.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12-29-97

4. FEI Number

65-0811539

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 1790 West 49th St

2a. Mailing Address
26 1790 West 49th St

Suite, Apt. #, etc.
22 400-4

Suite, Apt. #, etc.
27 400-4

City & State
23 Hialeah FL

City & State
28 Hialeah FL

Zip Country
24 33012 25 USA

Zip Country
29 33012 30 USA

9. Name and Address of Current Registered Agent

HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name Leopoldo J. Rios

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

1800 West 49th St Suite 207

83

84 City Hialeah

FL

85 Zip Code 33012

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 Leopoldo Rios

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DIRECTOR ☐ DELETE
NAME DOUGLAS LINCON

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME

STREET ADDRESS N/A 17325 NW 67th Ave #P

1.3 STREET ADDRESS 300002752053--2

CITY-ST-ZIP MIAMI FL 33015

1.4 CITY-ST-ZIP -01/22/99--01104--019

TITLE DIRECTOR ☐ DELETE
NAME CARLOS PINCON

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME

STREET ADDRESS N/A 17325 NW 67th Ave #P

2.3 STREET ADDRESS 300002752053--2

CITY-ST-ZIP MIAMI FL 33015

2.4 CITY-ST-ZIP -01/22/99--01104--019

TITLE DIRECTOR ☐ DELETE
NAME FE VALBUENA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME

STREET ADDRESS N/A 17325 NW 67th Ave #P

3.3 STREET ADDRESS 300002752053--2

CITY-ST-ZIP MIAMI FL 33015

3.4 CITY-ST-ZIP -01/22/99--01104--019

TITLE DIRECTOR ☐ DELETE
NAME DOUGLAS LINCON

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME

STREET ADDRESS N/A 17325 NW 67th Ave #P

4.3 STREET ADDRESS 300002752053--2

CITY-ST-ZIP MIAMI FL 33015

4.4 CITY-ST-ZIP -01/22/99--01104--019

TITLE ☐ DELETE
NAME

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

NAME

5.5 NAME

STREET ADDRESS

5.6 STREET ADDRESS

CITY-ST-ZIP

5.7 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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Wfz

Lighters ILP, Inc.

Miami, November 11th 1998

Division of Corporations
Annual Report Section

Dear Sir/Madam:

Regarding with the annual report for 1998 of **Lighter ILP, Inc.** Document number P97000108487, there are two reason for wich we did not file such document. First, we were out of the United States, an also we moved our mailing address to 1790 West 49th Street Suite # 400-4, Hialeah FL 33012.

Due for these reasons, we are sending US \$ 155.00 for the annual reportm 1998.

We appreciate in advance your understanding.

Sincerely


Douglas Rincon
Treasurer & Secretary