**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

## **FILED** Feb 27, 1999 8:00 am Secretary of State 02-27-1999 90056 019 \*\*\*150.00

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GHEEN	LIGHTING PRODUCTS COR							
Principal Plac	e of Business	Mailing Address	-				. (41.4	
13935 S.W. 252 STREET 13935 S.W. 252 STREET HOMESTEAD FL 33032 HOMESTEAD FL 33032			مح <del>ب بحث</del>	والمحتدد والمحتدد			٤.	
HUMESTEAU FI	L 33032	HOWESTERD LF 20035			DO NOT WRITE IN 1	THIS SPACE		
				, .	orated or Qualifed			
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	lace of Business	2a. Mailing Address		4. FEI Number	0879009	<del></del>	plied For	
Suite, Apt.	# nto	Suite, Apt. #, etc.				\$8.75	t Applicable	
22	, <del>y,</del> 516.	27		5. Certificate of	Status Desired	Fee Re		
City & Stat	te	City & State		-6Election Can	palgn Financing	\$5.00	May Be	
23		28		Trust Fund C	Contribution	Added t	o Fees	
Zip	Country		Country		tion.owes.the current yea		<del>_</del>	
24	25		<u> </u>	Personal Pro	perty Tax. Address of New Registe	Yes	□No	
<u> </u>	9. Name and Address of Current	Registered Agent	51 Name		Audiesa of New Registe	IOU AGOIL		
VILA	MASOT, OSCAR		\ \ \	JORGE VI	4			
13935 S.W. 252 STREET			82 Street A	ddress (P.O. Box Num	A S			
HOM	MESTEAD FL 33032		83	<u> </u>				
,			84 City A			as Zin C	ode	
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11. Pursuant. office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and adcept the obligation	and 607.1508, Florida Statutes Florida, Such change was auti	, the above-named o horized by the corpor	orporation submits this ation's board of directo	etatement for the purpos rs. I hereby accept the a	e of changing its opointment as rec	registered gistered	
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SIGNATURE	Signatury, Grad ordinated name of registered agent OFFICERS AND	and title if applicable. (NOTE; R	egistered Agent signature rec	ADDITIONS/C	BATT CHANGES TO OFFICERS			(11/96)
SIGNATURE  12. TITLE	Signatury, Speed or perhatic release of registered against OFFICERS AND	and till or if applicable. (NOTE; R	egistered Agent signature rec	ured when reinstaling)	BATT CHANGES TO OFFICERS	AND DIRECTO		s4 (11/98)
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SIGNATURE  12.  TITLE  NAME  STREET ADDRESS	Signaliay, Sped colorithac name of registered agent OFFICERS AND PSRO VILA, JORGE 13935 S.W. 252 STREET HOMESTEAD FL 33032	and till or if applicable. (NOTE; R	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/C	BATT CHANGES TO OFFICERS	AND DIRECTO		CR2E034 (11/98)
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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 507. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: