


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

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000051743					
1. Corporation Name INTERNATIONAL DIRECT LIGHTING MANUFACTURING, INC					
Principal Place of Business 1905 NORTH ATLANTIC BOULEVARD SUITE 3C FT LAUDERDALE FL 33305			Mailing Address 1905 NORTH ATLANTIC BOULEVARD SUITE 3C FT LAUDERDALE FL 33305		

FILED

99 OCT 28 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/07/99 90006 011 \$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6230 NE 21ST ROAD Suite, Apt. #, etc.		2a. Mailing Address 26 6230 NE 21ST ROAD Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/10/1998	
22		27		4. FEI Number 65-0841551	
23 FT-LAUDERDALE FL City & State		28 FT-LAUDERDALE FL City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33308 USA Zip Country		29 33308 USA Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134				10. Name and Address of New Registered Agent	
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.				81 Name	
SIGNATURE				82 Street Address (P.O. Box Number is Not Acceptable)	
(NOTE: Registered Agent signature required when reinstating)				83	
DATE				84 City	
				85 Zip Code	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE		1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME PSTD BOITEAU, MICHEL		1.2 NAME Michael Boiteau	
STREET ADDRESS 1905 NORTH ATLANTIC BOULEVARD NW		1.3 STREET ADDRESS 6230 NE 21 ROAD	
CITY-ST-ZIP FT LAUDERDALE FL 33305		1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	
2.1 TITLE <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		4.2 NAME	
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4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 954-958-9246

CR2034 (11/98)

INTERNATIONAL DIRECT LIGHTING MANUFACTURING inc.

6230 N.E. 21st ROAD, Ft. Lauderdale, Florida 33308
TEL : 954-958-9246 & FAX : 954-958-9245
E-MAIL : IDLMinc@aol.com

October 25, 1999

RE: Application for Reinstatement
DOCUMENT #: P98000051743

To Whom It May Concern:

Enclosed please find a copy of the Profit Corporation Annual Report filed in April of this year. We never received the correspondence mailed to us in May to fix the error in the address correction. We have attached copies of the check to show proof of payment and the correct paper work completed as originally requested.

If we can help in any way, do not hesitate to contact us.

Sincerely,


Michael Boiteau
President

EXCLUSIVE AGENT FOR GENLYTE