

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000051743

1. Entity Name

INTERNATIONAL DIRECT LIGHTING MANUFACTURING, INC

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90017 034 ***150.00

Principal Place of Business Mailing Address
6230 N.E. 21ST ROAD 6230 N.E. 21ST ROAD
FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308-1356

031367



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
2740 E. Oakland Pk Blvd. 2740 E. Oakland Pk Blvd.

Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 305 Suite 305

City & State City & State
Ft. Lauderdale, FL Ft. Lauderdale, FL

Zip Country Zip Country
33306 USA 33306 USA

4. FEI Number 65-0841551
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOITEAU, MICHEL 6230 NE 21 ROAD FT LAUDERDALE FL 33308	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michel Boiteau, Pres. 3/27/00 954-958-9246
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)