

2001 UNIFORM BUSINESS REPORT (UBR)

17

FILED

Feb 13, 2001 8:00 am
Secretary of State

01-25-2001 90097 025 ***158.75

DOCUMENT # P99000004419

1. Entity Name

NEW WORLD LIGHTING CORP. ✓

Principal Place of Business

7525 W. 20TH AVENUE
HIALEAH FL 33014

Mailing Address

7525 W. 20TH AVENUE
HIALEAH FL 33014

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

901 N.E. 125 STREET

Suite, Apt. #, etc.

103

City & State

Miami, FL.

Zip

33101

Country

U.S.A.

4. FEI Number

65-0884201

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARGMAN, JORGE

1280 S. ALHAMBRA CIRCLE, APT. #2119
CORAL GABLES FL 33146

7. Name and Address of New Registered Agent

Name

Joseph Paternostro

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

901 NE 125 STREET

Suite # 103

City

Miami

FL

Zip Code

33101

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, 2001 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

TITLE D ☒ Delete
NAME BARGMAN, JORGE
STREET ADDRESS 5640 COLLINS AVE APT 2D
CITY-ST-ZIP MIAMI BEACH FL 33140-2436

TITLE D ☐ Delete
NAME LAIRD, DONALD E
STREET ADDRESS 1172 S DIXIE HWY., #446
CITY-ST-ZIP MIAMI FL 33146

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT/TREASURER ☒ Change ☒ Addition
NAME DONALD KIRSCHBERG
STREET ADDRESS 753 N.W. 174 AVENUE
CITY-ST-ZIP Pembroke Pines, FL 33029

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/01

Date

305-895-7355

Daytime Phone #

CR2E034 (10/00)