2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPES OR

Feb 02, 2004 08:00 AM **DOCUMENT # P99000004419 Secretary of State** NEW WORLD LIGHTING CORP. Principal Place of Business Mailing Address 3456 N MIAMI AVENUE 3456 N MIAMI AVENUE MIAMI FL 33127 MIAMI FL 33127 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 65-0884201 Not Applicable Ζιρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATERNOSTRO, JOSEPH 901 NE 125 STREET Street Address (P.O. Box Number is Not Acceptable) STE 103 MIAMI FL 33161 City 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THLE Change ___ Addition U00000027211 KIRSCHBERG, DONALD NAME NAME 02/03/04-80037-022 150.00 753 NW 174 AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES FL 33029 CRY-ST-ZIP 1317 ☐ Delete HILE Change Addition NAME LAIRD, DONALD E MANAE STREET ADDRESS 1172 S DIXIE HWY., #446 STREET ADDRESS MIAMI FL 33146 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 7371 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THTLE Delete TIBLE Ctiange Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST- ZIP TITLE ☐ Change ☐ Defete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CHTY-ST-VIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with If for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath, that I am an officer or director eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if tiling does not qual ind/accurate and d to execute this

FILED

(305)5760646