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Secretary of State

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CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS	
1. Corporation Name S13143 LUMINAR INTERNATIONAL CORP.		DOCUMENT # S13143 (0)	
Mailing Address 175 NW 1 AVE 11TH FLOOR MIAMI FL 33128-1835		Principal Place of Business 175 NW 1 AVE 11TH FLOOR MIAMI FL 33128-1835	
If above addresses are incorrect in any way, line through incorrect information and enter correction below.			
2. Mailing Address 21 2827 BANYAN BLVD CIRCLE NW Suite, Apt. #, etc. 22		2a. Principal Place of Business 26 2827 BANYAN BLVD CIRCLE NW Suite, Apt. #, etc. 27	
City & State 23 BOCA RATON, FLORIDA		City & State 28 BOCA RATON, FLORIDA	
Zip 24 33431	Country 25 U.S.A.	Zip 29 33431	Country 30 U.S.A.
9. Name and Address of Current Registered Agent FRIEDHOFF, JOHN H. 175 NW 1ST AVE 11TH FLOOR MIAMI FL 33127-1817		10. Name and Address of New Registered Agent 81 Name JOSE M. REIGOSA, C.P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 3900 NW 79th AVENUE 83 SUITE #567 84 City MIAMI FL 85 Zip Code 33166	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes. SIGNATURE <i>Jose Reigosa</i> DATE 4/30/99 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 1.1 TITLE D 1.2 NAME DE ALBUQUERQUE, C.B. 1.3 STREET ADDRESS 175 NW 1ST AVE 11TH FL 1.4 CITY - ST - ZIP MIAMI FL 2.1 TITLE A/S 2.2 NAME FRIEDHOFF, JOHN 2.3 STREET ADDRESS 175 NW 1ST AVE 11TH FL 2.4 CITY - ST - ZIP MIAMI FL 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		13. CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 2827 BANYAN BLVD. CIR NW 1.4 CITY - ST - ZIP BOCA RATON, FLORIDA 33431 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: C.B. Albuquerque C.B. Albuquerque 4/30/99 561-995-0040 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			