₹ < ...-׊

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Kathorine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$59725

Corporation Name

FLORIDA ARCHITECTURAL LIGHTING, INC.

Principal Place	e of Business	Mailing Addre	\$3			F 1881/816 In an In The International a	167 Ø2616 BIE?) miner miner un	ESI ACESI IEDI	
1919 NE 45TH		1919 NE 45TH	STREET						
SUITE 214	•	SUITE 214				OC NOT WESTER	IN THE PRACE		
FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 US				DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified					
US		US				06/14/1991		1	
<u> </u>		2a. Mailing Ad	ldrage			4 FEI Number	Apr	lied For	
	lace of Business	2a. Mailing Ad	KU1 030			65-0268069	<u> </u>	Applicable	
21 Suite, Apt.	# air	Suite, Apt.	#. etc.				\$8.75 A	dditional	
	w, ato.	27				5. Certificate of Status Desired	Fee Rec	guired	
22 Cirý & State	e	City & Sta	te			6, Election Campaign Financing	\$5.00	May Be	
23		28				Trust Fund Contribution	Added to	Fees	
Zip	Country	Zip		Countr	y	 This corporation owes the current 	year Intangible	¬	
24	25	29		30		Personal Property Tax.		□No	
	9. Name and Address of Curre	ent Registered Agen	nt	8.	Name	10. Name and Address of New Regi	stered Agent		
CAR	MN/IA C			•	Name				
	P, ALVIN E. BROWARD BLVD.			8:	Street A	iddress (P.O. Box Number is Not Acceptable)		
	E. 608			8:	. 				
	IT LAUDERDALE FL 33301			[*	'				
	IL PURPLIANCE LE AGORT			8	City		FL 85 Zip C	ode	
100									
	(0 c) (DT DE	02 COT 150B El	orida Ctaluta	s the abo	e camed c	corneration submits this statement for the our	pose of changing its	registered	
11. Pursuant						corporation submits this statement for the pur ration's board of directors. I hereby accept the	pose of changing its e appointment as reg	registered pistered	 .
11. Pursuant	to the provisions of Sections 607.05 registered agent, or both, in the Statum familiar with, and accept the oblig					corporation submits this statement for the pur ration's board of directors. I hereby accept the	pose of changing its in a appointment as reg	registered pistered	. س
11. Pursuant	registered agent, or both, in the State im familiar with, and accept the oblig	pations of, Section 60	7.0505, Flori	da Statute	5.		pose of changing its to appointment as reg	registered Jistered	
11. Pursuant office or ragent, I at SIGNATURE	registered agent, or both, in the State in familiar with, and accept the oblig Signature, typed or purish familiar registered to		7.0505, Flori	da Statute	5.	corporation submits this statement for the pur ration's board of directors. I hereby accept the quired when reinstating) ADDITIONS/CHANGES TO OFFIC	28-99 DATE ERS AND DIRECTOR	RS IN 12	1 (86)
11. Pursuant office or reagent. I a	registered agent, or both, in the State in familiar with, and accept the oblig Signature, typed or purish familiar registered to	pations of, Section 60 per end life it applicable. ND DIRECTORS	7.0505, Flori	ida Statute	5.	quired when reinstating)	28-99 DATE		(11/98)
11. Pursuant office or ragent, I at SIGNATURE	registered agent, or both, in the State of familiar with, and accept the oblig Signature, typed or garder familiar or registered to OFFICERS A	pations of, Section 60 per end life it applicable. ND DIRECTORS	7.0505, Flori	da Statute Registered Ag	nt signature re	quired when reinstating)	28-99 DATE ERS AND DIRECTOR	RS IN 12	34 (11/98)
11. Pursuant office or ragent. I at SIGNATURE	Spreaker, speed of practical of operations operations of operations of operations of operations of operations of operations of o	pations of, Section 60 per end life it applicable. ND DIRECTORS	7.0505, Flori	Registered Age 13. 1.1 TITLE	nt signature re	quired when reinstating)	28-99 DATE ERS AND DIRECTOR	RS IN 12	2E034 (11/98)
11. Pursuant office or ragent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS	Spreaker, speed of practical of operations operations of operations of operations of operations of operations of operations of o	pations of, Section 60 per end life it applicable. ND DIRECTORS	7.0505, Flori	Registered Age 13. 1.1 TITLE	s. Int signature re	quired when reinstating)	DA - 9 9 ERS AND DIRECTO	RS IN 12	CR2E034 (11/98)
11. Pursuant office or ragent. I at SIGNATURE 12. TITLE	Signature, typed of pure familiar with, and accept the oblig Signature, typed of pure familiar with and of representation of FICERS A DPS COHEN, JANE 3325 NE 42ND CT	ations of, Section 60 Sert and Life 1 applicable. NDD DIRECTORS	7.0505, Flori	Registered Ag 13. 1.1 TITLE 12 NAME 1.3 STREE	s. Int signature re	quired when reinstating)	28-99 DATE ERS AND DIRECTOR	RS IN 12	CR2E034 (11/98)
11. Pursuant office or ragent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed of pure familiar with, and accept the oblig Signature, typed of pure familiar with and of representation of FICERS A DPS COHEN, JANE 3325 NE 42ND CT	ations of, Section 60 Sert and Life 1 applicable. NDD DIRECTORS	NOTE:	Registered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREI 1.4 CITY-	S. THE SIGNATURE TO SET ADDRESS ST-ZIP	quired when reinstating)	DA - 9 9 ERS AND DIRECTO	RS IN 12	CR2E034 (11/98)
11. Pursuant office or regent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Sprentus, spend of pural familiar with, and accept the obligation of pural familiar with, and accept the obligation of pural familiar with, spend of pural familiar with a purple of pural familiar with a purple of pur	ations of, Section 60 Sert and Life 1 applicable. NDD DIRECTORS	NOTE:	Registered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREI 1.4 CITY- 2.1 TITLE 2.2 NAME	S. THE SIGNATURE TO SET ADDRESS ST-ZIP	quired when reinstating)	DA - 9 9 ERS AND DIRECTO	RS IN 12	CR2E034 (11/98)
11. Pursuant office or regent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Sprentus, spend of pural familiar with, and accept the obligation of pural familiar with, and accept the obligation of pural familiar with, spend of pural familiar with a purple of pural familiar with a purple of pur	pations of, Section 60 Sent and Life 1 applicable. WID DIRECTORS	DELETE	Registered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREI 1.4 CITY- 2.1 TITLE 2.2 NAME	S. ent algoritume ra et ADDRESS ST-ZIP et ADDRESS	quired when reinstating)	ERS AND DIRECTO	RS IN 12 Addition	CR2E034 (11/98)
11. Pursuant office or regent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Sprentus, spend of pural familiar with, and accept the obligation of pural familiar with, and accept the obligation of pural familiar with, spend of pural familiar with a purple of pural familiar with a purple of pur	pations of, Section 60 Sent and Life 1 applicable. WID DIRECTORS	NOTE:	Registered Ag 13. 1.1 TITLE 12 NAME 1.3 STREI 1.4 CITY- 2.1 TITLE 22 NAME 23 STREI 2.4 CITY- 3.1 TITLE	ET ADDRESS ST-ZP ET ADDRESS ST-ZP	quired when reinstating)	DA - 9 9 ERS AND DIRECTO	RS IN 12	CR2E034 (11/98)
11. Pursuant office or ragent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sprentus, spend of pural familiar with, and accept the obligation of pural familiar with, and accept the obligation of pural familiar with, spend of pural familiar with a purple of pural familiar with a purple of pur	pations of, Section 60 Sent and Life 1 applicable. WID DIRECTORS	DELETE	Registered Ag 13. 1.1 TITLE 12 NAME 1.3 STREI 1.4 CITY- 2.1 TITLE 22 NAME 24 CITY- 3.1 TITLE 3.2 NAME 3.2 NAME 3.3 NAME 3.4 CITY- 3.1 TITLE 3.2 NAME 3.4 CITY- 3.1 TITLE 3.2 NAME 3.2 NAME 3.3 NAME 3.4 CITY- 3.1 TITLE 3.2 NAME 3.2 NAME 3.3 NAME 3.4 NAME 3.4 NAME 3.5 NAME 3.	ET ADDRESS ST-ZP ET ADDRESS ST-ZP	quired when reinstating)	ERS AND DIRECTO	RS IN 12 Addition	CR2E034 (11/98)
11. Pursuant office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE	Signature, spend of grand familiar with, and accept the oblig OFFICERS A DPS COHEN, JANE 3325 NE 42ND CT FT LAUDERDALE FL	pations of, Section 60 Sent and Life 1 applicable. WID DIRECTORS	DELETE	Registered Ag 13. 1.1 TITLE 12 NAME 1.3 STREI 14 CITY 21 TITLE 22 NAME 23 STREI 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STREI 3.3 STREI 3.4 STREI 3.5 STREI 3.5 STREI 3.5 STREI 3.5 STREI 3.5 STREI 3.7 STREI 3.7 STREI 3.7 STREI 3.8 STREI 3. STREI 3.8 STREI 3. STR	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS	quired when reinstating)	ERS AND DIRECTO	RS IN 12 Addition	CR2E034 (11/98)
11. Pursuant office or ragent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	Signature, spend of grand familiar with, and accept the oblig OFFICERS A DPS COHEN, JANE 3325 NE 42ND CT FT LAUDERDALE FL	pations of, Section 60 Fore and Life 1 applicable. WID DIRECTORS	DELETE DELETE	Registered Ag 13. 1.1 TITLE 12 NAME 1.3 STREI 14 CITY 21 TITLE 22 NAME 23 STREI 24 CITY 3.1 TITLE 32 NAME 3.3 STREI 3.4 CITY 3.1 STREI 3.4 CITY 3.1 STREI 3.2 NAME 3.3 STREI 3.4 CITY	ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	quired when reinstating)	DATE ERS AND DIRECTO Change Change	RS IN 12 Addition Addition	CR2E034 (11/98)
11. Pursuant office or ragent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Signature, spend of grand familiar with, and accept the oblig OFFICERS A DPS COHEN, JANE 3325 NE 42ND CT FT LAUDERDALE FL	pations of, Section 60 Fore and Life 1 applicable. WID DIRECTORS	DELETE	Registered Ag 13. 1.1 TITLE 12 NAME 1.3 STREI 14 CITY 21 TITLE 22 NAME 23 STREI 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STREI 3.4 CITY 4.1 TITLE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	quired when reinstating)	ERS AND DIRECTO	RS IN 12 Addition	CR2E034 (11/98)
11. Pursuant office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	Signature, spend of grand familiar with, and accept the oblig OFFICERS A DPS COHEN, JANE 3325 NE 42ND CT FT LAUDERDALE FL	pations of, Section 60 Fore and Life 1 applicable. WID DIRECTORS	DELETE DELETE	Registered Ag 13. 1.1 TITLE 12 NAME 1.3 STREI 14 CITY 21 TITLE 22 NAME 23 STREI 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STREI 3.4 CITY 4.1 TITLE 4.2 NAME	ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	quired when reinstating)	DATE ERS AND DIRECTO Change Change	RS IN 12 Addition Addition	CR2E034 (11/98)
11. Pursuant office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, spand of practical accept the obligation familiar with, and accept the obligation of the practical accept the obligation of the practical accept the obligation of the practical accept the obligation of the obligation	pations of, Section 60 Fore and Life 1 applicable. WID DIRECTORS	DELETE DELETE	Regulated Age 13. 1.1 TITLE 12 NAME 1.3 STREI 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREI 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREI 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREI 4.2 NAME 4.3 STREI 4.3 STREI 4.4 STREI 4.5	ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	quired when reinstating)	DATE ERS AND DIRECTO Change Change	RS IN 12 Addition Addition	CR2E034 (11/98)
11. Pursuant office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, spand of practical accept the obligation familiar with, and accept the obligation of the practical accept the obligation of the practical accept the obligation of the practical accept the obligation of the obligation	gations of, Section 60 Sort and life it spokeable. ND DIRECTORS	DELETE DELETE DELETE	Regulatered Age 13. 1.1 TITLE 12 NAME 1.3 STREI 1.4 CITY- 21 TITLE 22 NAME 2.4 CITY- 3.1 TITLE 3.2 NAME 3.2 STREI 4.1 CITY- 4.1 TITLE 4.2 NAME 4.3 STREI 4.4 CITY- 4.4 CITY- 4.4 CITY- 4.4 CITY- 4.5 CITY- 4.5 CITY- 4.5 CITY- 4.6 CITY- 4.6 CITY- 4.7 CITY- 4.7 CITY- 4.7 CITY- 4.7 CITY- 4.8 CITY- 4.8 CITY- 4.8 CITY- 4.9 CITY- 4.9 CITY- 4.1 CITY- 4.1 CITY- 4.1 CITY- 4.2 NAME 4.3 CITY- 4.4 CITY- 4.4 CITY- 4.4 CITY- 4.5 CITY- 4.5 CITY- 4.5 CITY- 4.6 CITY- 4.7	ert Adoress st. ZIP et Adoress st. ZIP et Adoress st. ZIP et Adoress st. ZIP	quired when reinstating)	DATE ERS AND DIRECTO Change Change	RS IN 12 Addition Addition Addition	CR2E034 (11/98)
11. Pursuant office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, spand of practical accept the obligation familiar with, and accept the obligation of the practical accept the obligation of the practical accept the obligation of the practical accept the obligation of the obligation	gations of, Section 60 Sort and life it spokeable. ND DIRECTORS	DELETE DELETE	Regulated Age 13. 1.1 TITLE 12 NAME 1.3 STREI 1.4 CITY- 2.1 TITLE 2.2 NAME 2.4 CITY- 3.3 STREI 3.4 CITY- 4.1 TITLE 4.2 NAME 4.2 CITY- 4.1 TITLE 4.2 NAME 4.3 STREI 4.4 CITY- 5.1 TITLE	ET ADORESS ST-ZIP ET ADORESS ST-ZIP ET ADORESS ST-ZIP ET ADORESS ST-ZIP	quired when reinstating)	DATE ERS AND DIRECTO Change Change	RS IN 12 Addition Addition	CR2E034 (11/98)
11. Pursuant office of ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed of principles and of repatered to oblig OFFICERS A DPS COHEN, JANE 3325 NE 42ND CT FT LAUDERDALE FL	gations of, Section 60 Sort and life it spokeable. ND DIRECTORS	DELETE DELETE DELETE	Regulated Age 13. 1.1 TITLE 12 NAME 13 STREI 14 CITY- 21 TITLE 22 NAME 23 STREI 33 STREI 34 CITY- 4.1 TITLE 4.2 NAME 4.2 STREI 4.2 CITY- 5.1 TITLE 5.2 NAME 5.2 NAME 5.3 NAME 5.3 NAME 5.3 NAME 5.3 NAME 5.4 CITY- 5.1 TITLE 5.2 NAME 5.3 NA	ET ADORESS ST-ZIP	quired when reinstating)	DATE ERS AND DIRECTO Change Change	RS IN 12 Addition Addition Addition	CR2E034 (11/98)
11. Pursuant office of ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed of principles and of repatered to oblig OFFICERS A DPS COHEN, JANE 3325 NE 42ND CT FT LAUDERDALE FL	gations of, Section 60 Sort and life it spokeable. ND DIRECTORS	DELETE DELETE DELETE	Regulated Age 13. 1.1 TITLE 12 NAME 1.3 STREI 14 CITY- 21 TITLE 22 NAME 23 STREI 3.2 NAME 3.3 STREI 4.1 CITY- 4.1 TITLE 4.2 NAMI 4.3 STREI 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREI 5.2 NAME 5.3 STREI	ET ADORESS ST-ZIP	quired when reinstating)	DATE ERS AND DIRECTO Change Change	RS IN 12 Addition Addition Addition	CR2E034 (11/98)
11. Pursuant office of ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed of principles and of repatered to oblig OFFICERS A DPS COHEN, JANE 3325 NE 42ND CT FT LAUDERDALE FL	gations of, Section 60 Series and list it spokeable. ND DIRECTORS	DELETE DELETE DELETE	Regulated Ag 13. 1.1 TITLE 12 NAME 1.3 STREI 14 CITY- 21 TITLE 22 NAME 23 STREI 24 CITY- 3.1 TITLE 32 NAME 33 STREE 4.1 CITY- 4.1 TITLE 4.2 NAME 4.2 STREE 4.2 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 5.3 STREE 5.4 CITY-	ET ADDRESS ST-ZIP	quired when reinstating)	DATE ERS AND DIRECTO Change Change	RS IN 12 Addition Addition Addition	CR2E034 (11/98)
11. Pursuant office of ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY.ST.ZIP	Signature, typed of principles and of repatered to oblig OFFICERS A DPS COHEN, JANE 3325 NE 42ND CT FT LAUDERDALE FL	gations of, Section 60 Series and list it spokeable. ND DIRECTORS	DELETE DELETE DELETE	Regulated Ag 13. 1.1 TITLE 12 NAME 1.3 STREI 14 CITY- 21 TITLE 22 NAME 23 STREI 24 CITY- 3.1 TITLE 32 NAME 33 STREE 4.1 CITY- 4.1 TITLE 4.2 NAME 4.2 STREI 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 5.4 CITY- 6.1 TITLE	ET ADDRESS ST-ZIP	quired when reinstating)	DATE ERS AND DIRECTO Change Change Change	RS IN 12 Addition Addition Addition Addition	CR2E034 (11/98)
11. Pursuant office of ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	pegistered agent, or both, in the state of figure the oblight of t	gations of, Section 60 Series and list it spokeable. ND DIRECTORS	DELETE DELETE DELETE	Registered Ag 13. 1.1 TITLE 12 NAME 13 STREI 14 CITY- 21 TITLE 22 NAME 23 STREI 24 CITY- 3.1 TITLE 32 NAME 3.2 STREI 4. CITY- 4.1 TITLE 4.2 NAME 4.2 STREI 5.2 NAME 5.3 STREI 5.4 CITY- 6.1 TITLE 6.2 NAME 6.2 NAME 6.2 NAME 6.3 NAME 6.3 NAME 6.3 NAME 6.3 NAME 6.3 NAME 6.4 NAME 6.4 NAME 6.5 NA	ET ADDRESS ST-ZIP	quired when reinstating)	DATE ERS AND DIRECTO Change Change Change	RS IN 12 Addition Addition Addition Addition	CR2E034 (11/98)

CITY-ST-ZP

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 cath; 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:

IRE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/99

954 + 489-0337

FILED Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90073 048 ***158.75