

FILED
May 29, 2002 8:00 am
Secretary of State

04-23-2002 90441 028 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S59725

1. Entry Name

FLORIDA ARCHITECTURAL LIGHTING, INC

DO NOT WRITE IN THIS SPACE

87385

2. Principal Place of Business

1919 N.E. 45th ST.

Suite, Apt. #, etc.

STE 208

3. Mailing Address

1919 NE 45th ST

Suite, Apt. #, etc.

STE 208

DO NOT WRITE IN THIS SPACE

City & State

FORT LUDERDALE, FL.

Zip

33308

Country

USA

City & State

FORT LUDERDALE FL.

Zip

33308

Country

USA

4. FEI Number

65-0268069

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name ALVIN CAPP

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

800 EAST BROWARD BLVD

Suite 608

City FORT LUDERDALE FL

Zip 33308

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

SIGNATURE

Jane Cohen

Jane Cohen

4/1/02

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-STATE-ZIP
D. P. S.
JANE COHEN
3325 N.E. 42 CT
FORT LUDERDALE, FL. 33308

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 597, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other live empowered.

SIGNATURE:

Jane Cohen

5/12/02

President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR20346 (12/01)