

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*** CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Santha B. Mathan
Secretary of State
Division of Corporations

**APPROVED
AND
FILED**

95 MAY -1 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S86169

(7)

1. Corporation Name:

LIGHTNING PARTNERS, INC.

Principal Place of Business:

**501 E KENNEDY BLVD
175
TAMPA FL 33602
US**

Principal Address:

**501 E KENNEDY BLVD
175
TAMPA FL 33602
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified	3a. Date of Last Report
10/09/1991	05/01/1994
4. FEI Number	Applied For Not Applicable
59-3086400	
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
7. This corporation has liability for information under 1995 U.S. Federal Statutes	☐ Yes ☐ No

2. Principal Place of Mailing Address	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

**DAVIS, PAUL C
ONE HARBOUR PLACE
5TH FLOOR
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

11. The undersigned hereby certifies that the information furnished in this statement for the purpose of changing a registered agent is true and correct, and that the undersigned is duly authorized to execute this statement on behalf of the corporation.

Signature of Agent

12. ADDITIONAL REGISTERED AGENTS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME	NAME
ADDRESS	ADDRESS
CD	CD
PD	PD
OKUBO, TAKASHI	OKUBO, TAKASHI
501 E. Kennedy Blvd., Suite 175	501 E. Kennedy Blvd., Suite 175
Tampa, Florida 33602	Tampa, Florida 33602
ASD	ASD
PHILLIPS, CHRIS	PHILLIPS, CHRIS
501 E KENNEDY BLVD #175	501 E KENNEDY BLVD #175
TAMPA FL	TAMPA FL
D	D
ESPOSITO, PHIL	ESPOSITO, PHIL
501 E. KENNEDY BLVD., #750	501 E. KENNEDY BLVD., #750
TAMPA FL 33602	TAMPA FL 33602
D	D
LEFEVRE, DAVID E	LEFEVRE, DAVID E
40 WEST 57TH ST.	40 WEST 57TH ST.
NEW YORK NY 10019-4097	NEW YORK NY 10019-4097
D	D
SMITH, WM REECE JR	SMITH, WM REECE JR
ONE HARBOUR PLACE 5TH FL	ONE HARBOUR PLACE 5TH FL
TAMPA FL 33602	TAMPA FL 33602

14. I hereby certify that the information supplied with this filing is true and correct, and that I am duly authorized to execute this statement on behalf of the corporation.

SIGNATURE:

Chris Phillips, Assistant Secretary

586169

Attachment to 1995 Corporation Annual Report for
LIGHTNING PARTNERS, INC.

- | | | |
|-----|--|----------|
| 7. | DPT
Oto, Saburo
501 E. Kennedy Boulevard, Suite 175
Tampa, Florida 33602 | Addition |
| 8. | D
Sugioka, Yoshiyuki
501 E. Kennedy Boulevard, Suite 175
Tampa, Florida 33602 | Addition |
| 9. | Oku, Tadashige
501 E. Kennedy Boulevard, Suite 175
Tampa, Florida 33602 | Addition |
| 10. | Meade, Fakusabaro
501 E. Kennedy Boulevard, Suite 175
Tampa, Florida 33602 | Addition |