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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V25429

(4)

STUDIO 21 LIGHTING, INC.

APPROVED AND FILED

1998 JAN 12 PM 17: 26

SECRETARY OF STATE TALLAMASSEL FLORIDA



Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc.	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees Int year Intangible Yes No
2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Mailing Address 3. Date Incorporated or Qualified 03/31/1992 4. FEI Number 5. Cettificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 21 22 23 28 29 30 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of credition of the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of credition of the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of credition of the provisions of Sections 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of credition of the provisions of Sections 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of credition of the provisions of Sections 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appoint agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees nt year Intengible Yes \(\) No
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STREET ADDRESS 63 STREET ADDRESS	1277/190
CITY-ST-ZIP 6.4 CITY-9-ZIP	17/1/10
14. I hereby certify that the information supplied with this filing doe, not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify indicated on this annual report or supplymental annual report is true and as urate and that my signature shall have the same legal effect as if made under officer or director of the corporation of the receiver or trustee lamb owered to execute this report as required by Chapter 607, Florida Statutes; and that my state is not an attachment with an address.	Mario

au.739.3797