

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

1995



DOCUMENT # V28007 (5)
ELECTRONIC BALLAST SYSTEMS CORPORATION
4051 Laguna Street,
Coral Gables, Florida 33146

4051 Laguna Street
Coral Gables FL 33146

APPROVED
AND
FILED
95 JUN -2 PM 1:12
TALLAHASSEE, FL 32301-1201

21 4051 Laguna Street 26 4051 Laguna Street
22 Coral Gables FL 27 Coral Gables FL
23 28
24 29 33146 30 U.S.A.
33146 Name and Address of Current Registered Agent

REGISTERED AGENT Corp.
1665 S. Bayshore Drive
MIAMI FL 3313

Oscar J. Vila

President & Director
Oscar Vila Masot
4051 Laguna Street
Coral Gables FL 33146
Vice President
Janos Melis
4051 Laguna Street
Coral Gables FL 33146
Secretary
Oscar J. Vila III
520 Biltmore Way
Coral Gables FL 33134

3 04/06/1992 3a 1994
4 63- 0326093
5 \$8.75 Additional
Fee Required
6 \$5.00 May Be
Added to Fee
7
8
9
10 Name and Address of New Registered Agent

81 Oscar J. Vila III, Esquire
82
83 520 Biltmore Way
84 Coral Gables FL 33134 FL 85 33134

May 25, 1995

*****15055536
-06-007-095-001005-0001
*****225,000 *****225,000

SIGNATURE:

Oscar Vila Masot

SIGNATURE AND TITLE OF OFFICER OR AGENT FOR SIGNING OF FILING DOCUMENTS

Oscar Vila Masot

President

May 25, 1995

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