


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1997 8:00am
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|---|--|---|--|
| DOCUMENT # V47134 1. Corporation Name LITHOELECTRIC, INC. | | | |
| Principal Place of Business 5400 N.W. 159th St. Apt. 305 Miami Lakes, Fla. 33014 | | Mailing Address | |
| 2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 | |
| 3. Date Incorporated or Qualified June 10, 1992 | | 3a. Date of Last Report 1996 | |
| 4. FEI Number 65-0368919 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent GASTON P. LOBOS 5400 N.W. 159th St. #305 Miami Lakes, Fla. 33014 | | 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. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| 12. OFFICERS AND DIRECTORS | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| 1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP | |
| 2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP | |
| 3. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP | |
| 4. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP | |
| 5. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP | |
| 6. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP | |
| 7. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-STATE-ZIP | |
| 8. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-STATE-ZIP | |
| 9. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-STATE-ZIP | |
| 10. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-STATE-ZIP | |
| 11. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-STATE-ZIP | |
| 12. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-STATE-ZIP | |
| 13. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP | |
| 14. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-STATE-ZIP | |
| 15. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-STATE-ZIP | |
| 16. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-STATE-ZIP | |
| 17. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-STATE-ZIP | |
| 18. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-STATE-ZIP | |
| 19. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY-STATE-ZIP | |
| 20. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY-STATE-ZIP | |
| 21. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY-STATE-ZIP | |
| 22. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY-STATE-ZIP | |
| 23. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY-STATE-ZIP | |
| 24. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY-STATE-ZIP | |
| 25. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY-STATE-ZIP | |
| 26. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY-STATE-ZIP | |
| 27. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY-STATE-ZIP | |
| 28. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY-STATE-ZIP | |
| 29. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY-STATE-ZIP | |
| 30. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY-STATE-ZIP | |
| 31. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 31.1 TITLE 31.2 NAME 31.3 STREET ADDRESS 31.4 CITY-STATE-ZIP | |
| 32. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 32.1 TITLE 32.2 NAME 32.3 STREET ADDRESS 32.4 CITY-STATE-ZIP | |
| 33. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 33.1 TITLE 33.2 NAME 33.3 STREET ADDRESS 33.4 CITY-STATE-ZIP | |
| 34. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 34.1 TITLE 34.2 NAME 34.3 STREET ADDRESS 34.4 CITY-STATE-ZIP | |
| 35. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 35.1 TITLE 35.2 NAME 35.3 STREET ADDRESS 35.4 CITY-STATE-ZIP | |
| 36. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 36.1 TITLE 36.2 NAME 36.3 STREET ADDRESS 36.4 CITY-STATE-ZIP | |
| 37. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 37.1 TITLE 37.2 NAME 37.3 STREET ADDRESS 37.4 CITY-STATE-ZIP | |
| 38. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 38.1 TITLE 38.2 NAME 38.3 STREET ADDRESS 38.4 CITY-STATE-ZIP | |
| 39. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 39.1 TITLE 39.2 NAME 39.3 STREET ADDRESS 39.4 CITY-STATE-ZIP | |
| 40. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 40.1 TITLE 40.2 NAME 40.3 STREET ADDRESS 40.4 CITY-STATE-ZIP | |
| 41. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 41.1 TITLE 41.2 NAME 41.3 STREET ADDRESS 41.4 CITY-STATE-ZIP | |
| 42. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 42.1 TITLE 42.2 NAME 42.3 STREET ADDRESS 42.4 CITY-STATE-ZIP | |
| 43. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 43.1 TITLE 43.2 NAME 43.3 STREET ADDRESS 43.4 CITY-STATE-ZIP | |
| 44. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 44.1 TITLE 44.2 NAME 44.3 STREET ADDRESS 44.4 CITY-STATE-ZIP | |
| 45. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 45.1 TITLE 45.2 NAME 45.3 STREET ADDRESS 45.4 CITY-STATE-ZIP | |
| 46. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 46.1 TITLE 46.2 NAME 46.3 STREET ADDRESS 46.4 CITY-STATE-ZIP | |
| 47. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 47.1 TITLE 47.2 NAME 47.3 STREET ADDRESS 47.4 CITY-STATE-ZIP | |
| 48. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 48.1 TITLE 48.2 NAME 48.3 STREET ADDRESS 48.4 CITY-STATE-ZIP | |
| 49. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 49.1 TITLE 49.2 NAME 49.3 STREET ADDRESS 49.4 CITY-STATE-ZIP | |
| 50. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 50.1 TITLE 50.2 NAME 50.3 STREET ADDRESS 50.4 CITY-STATE-ZIP | |
| 51. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 51.1 TITLE 51.2 NAME 51.3 STREET ADDRESS 51.4 CITY-STATE-ZIP | |
| 52. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 52.1 TITLE 52.2 NAME 52.3 STREET ADDRESS 52.4 CITY-STATE-ZIP | |
| 53. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 53.1 TITLE 53.2 NAME 53.3 STREET ADDRESS 53.4 CITY-STATE-ZIP | |
| 54. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 54.1 TITLE 54.2 NAME 54.3 STREET ADDRESS 54.4 CITY-STATE-ZIP | |
| 55. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 55.1 TITLE 55.2 NAME 55.3 STREET ADDRESS 55.4 CITY-STATE-ZIP | |
| 56. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 56.1 TITLE 56.2 NAME 56.3 STREET ADDRESS 56.4 CITY-STATE-ZIP | |
| 57. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 57.1 TITLE 57.2 NAME 57.3 STREET ADDRESS 57.4 CITY-STATE-ZIP | |
| 58. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 58.1 TITLE 58.2 NAME 58.3 STREET ADDRESS 58.4 CITY-STATE-ZIP | |
| 59. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 59.1 TITLE 59.2 NAME 59.3 STREET ADDRESS 59.4 CITY-STATE-ZIP | |
| 60. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 60.1 TITLE 60.2 NAME 60.3 STREET ADDRESS 60.4 CITY-STATE-ZIP | |
| 61. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 61.1 TITLE 61.2 NAME 61.3 STREET ADDRESS 61.4 CITY-STATE-ZIP | |
| 62. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 62.1 TITLE 62.2 NAME 62.3 STREET ADDRESS 62.4 CITY-STATE-ZIP | |
| 63. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 63.1 TITLE 63.2 NAME 63.3 STREET ADDRESS 63.4 CITY-STATE-ZIP | |
| 64. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 64.1 TITLE 64.2 NAME 64.3 STREET ADDRESS 64.4 CITY-STATE-ZIP | |
| 65. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 65.1 TITLE 65.2 NAME 65.3 STREET ADDRESS 65.4 CITY-STATE-ZIP | |
| 66. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 66.1 TITLE 66.2 NAME 66.3 STREET ADDRESS 66.4 CITY-STATE-ZIP | |
| 67. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 67.1 TITLE 67.2 NAME 67.3 STREET ADDRESS 67.4 CITY-STATE-ZIP | |
| 68. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 68.1 TITLE 68.2 NAME 68.3 STREET ADDRESS 68.4 CITY-STATE-ZIP | |
| 69. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 69.1 TITLE 69.2 NAME 69.3 STREET ADDRESS 69.4 CITY-STATE-ZIP | |
| 70. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 70.1 TITLE 70.2 NAME 70.3 STREET ADDRESS 70.4 CITY-STATE-ZIP | |
| 71. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 71.1 TITLE 71.2 NAME 71.3 STREET ADDRESS 71.4 CITY-STATE-ZIP | |
| 72. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 72.1 TITLE 72.2 NAME 72.3 STREET ADDRESS 72.4 CITY-STATE-ZIP | |
| 73. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 73.1 TITLE 73.2 NAME 73.3 STREET ADDRESS 73.4 CITY-STATE-ZIP | |
| 74. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 74.1 TITLE 74.2 NAME 74.3 STREET ADDRESS 74.4 CITY-STATE-ZIP | |
| 75. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 75.1 TITLE 75.2 NAME 75.3 STREET ADDRESS 75.4 CITY-STATE-ZIP | |
| 76. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 76.1 TITLE 76.2 NAME 76.3 STREET ADDRESS 76.4 CITY-STATE-ZIP | |
| 77. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 77.1 TITLE 77.2 NAME 77.3 STREET ADDRESS 77.4 CITY-STATE-ZIP | |
| 78. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 78.1 TITLE 78.2 NAME 78.3 STREET ADDRESS 78.4 CITY-STATE-ZIP | |
| 79. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 79.1 TITLE 79.2 NAME 79.3 STREET ADDRESS 79.4 CITY-STATE-ZIP | |
| 80. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 80.1 TITLE 80.2 NAME 80.3 STREET ADDRESS 80.4 CITY-STATE-ZIP | |
| 81. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 81.1 TITLE 81.2 NAME 81.3 STREET ADDRESS 81.4 CITY-STATE-ZIP | |
| 82. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 82.1 TITLE 82.2 NAME 82.3 STREET ADDRESS 82.4 CITY-STATE-ZIP | |
| 83. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 83.1 TITLE 83.2 NAME 83.3 STREET ADDRESS 83.4 CITY-STATE-ZIP | |
| 84. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 84.1 TITLE 84.2 NAME 84.3 STREET ADDRESS 84.4 CITY-STATE-ZIP | |
| 85. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 85.1 TITLE 85.2 NAME 85.3 STREET ADDRESS 85.4 CITY-STATE-ZIP | |
| 86. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 86.1 TITLE 86.2 NAME 86.3 STREET ADDRESS 86.4 CITY-STATE-ZIP | |
| 87. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 87.1 TITLE 87.2 NAME 87.3 STREET ADDRESS 87.4 CITY-STATE-ZIP | |
| 88. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 88.1 TITLE 88.2 NAME 88.3 STREET ADDRESS 88.4 CITY-STATE-ZIP | |
| 89. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 89.1 TITLE 89.2 NAME 89.3 STREET ADDRESS 89.4 CITY-STATE-ZIP | |
| 90. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 90.1 TITLE 90.2 NAME 90.3 STREET ADDRESS 90.4 CITY-STATE-ZIP | |
| 91. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 91.1 TITLE 91.2 NAME 91.3 STREET ADDRESS 91.4 CITY-STATE-ZIP | |
| 92. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 92.1 TITLE 92.2 NAME 92.3 STREET ADDRESS 92.4 CITY-STATE-ZIP | |
| 93. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 93.1 TITLE 93.2 NAME 93.3 STREET ADDRESS 93.4 CITY-STATE-ZIP | |
| 94. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 94.1 TITLE 94.2 NAME 94.3 STREET ADDRESS 94.4 CITY-STATE-ZIP | |
| 95. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 95.1 TITLE 95.2 NAME 95.3 STREET ADDRESS 95.4 CITY-STATE-ZIP | |
| 96. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 96.1 TITLE 96.2 NAME 96.3 STREET ADDRESS 96.4 CITY-STATE-ZIP | |
| 97. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 97.1 TITLE 97.2 NAME 97.3 STREET ADDRESS 97.4 CITY-STATE-ZIP | |
| 98. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 98.1 TITLE 98.2 NAME 98.3 STREET ADDRESS 98.4 CITY-STATE-ZIP | |
| 99. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 99.1 TITLE 99.2 NAME 99.3 STREET ADDRESS 99.4 CITY-STATE-ZIP | |
| 100. TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | 100.1 TITLE 100.2 NAME 100.3 STREET ADDRESS 100.4 CITY-STATE-ZIP | |
| 14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. | | | |
| SIGNATURE: <u>Gaston P. Lobos</u> GASTON P. LOBOS, PRES. 4-25-97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | |

CR2E034 (9/96)