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FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # H67202 (2)
 1. Corporation Name
AMERICAN LIGHTING AND SIGNALIZATION, INC.



Principal Place of Business: **708 BLAIR MILL ROAD WILLOW GROVE PA 19090**
 Mailing Address: **708 BLAIR MILL ROAD WILLOW GROVE PA 19090**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields.

3. Date Incorporated or Qualified: **07/18/1985**
 4. FEI Number: **59-2554039**
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85) fields.

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	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	P D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASPLUNDH, STEWART L	1.2 NAME	
STREET ADDRESS	3115 PAPERMILL RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTINGDON VALLEY PA 19006	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASPLUNDH, ROBERT H	2.2 NAME	
STREET ADDRESS	2700 ALNWICK ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRYN ATHYN PA	2.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DWYER, JOSEPH P	3.2 NAME	
STREET ADDRESS	419 SHOEMAKER WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	LANSDALE PA	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASPLUNDH, BRENT D	4.2 NAME	
STREET ADDRESS	900 GLADESTRY LN.	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOWER GWYNEDD PA 19002	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASPLUNDH, CARL HJ., JR	5.2 NAME	
STREET ADDRESS	2870 SUGAN RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	SOLEBURY PA	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASPLUNDH, E. BOYD	6.2 NAME	
STREET ADDRESS	DALE RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BRYN ATHYN PA	6.4 CITY-ST-ZIP	

14. I 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 _____

CR2E034 (10/97)

AMERICAN LIGHTING & SIGNALIZATION, INC.

(Florida Corporation)

OFFICERS

President	Stewart L. Asplundh	3115 Papermill Rd., Huntingdon Valley, PA 19006
Vice President	Lawrence J. Cassel	107 Whisperwood Ct., Abingdon, MD 21009
Secretary-Treasurer	Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Asst. Secretary	Cyril P. Duricek, Jr.	233 Musket Circle, Lansdale, PA 19446
Asst. Secretary	James R. Hardiman	7015 Greenfern Rd., Jacksonville, FL 32211
Asst. Secretary (Ins./Bonds)	Dennis A. Stapola	36 Buckwalter Rd., Audubon, PA 19407

DIRECTORS

Barr E. Asplundh	Box 1568-Skipack Pk., Fort Washington, PA 19034
Brent D. Asplundh	900 Gladestry Ln., Lower Gwynedd, PA 19002
Carl Hj. Asplundh, Jr.	P.O. Box 148, 2670 Sungan Rd., Solebury, PA 18963
Carl Hj. Asplundh III	3585 Sungan Rd., New Hope, PA 18939
Christopher B. Asplundh	3700 Buck Rd., Huntingdon Valley, PA 19006
E. Boyd Asplundh	1100 Cathedral Rd., Bryn Athyn, PA 19009
Gregg G. Asplundh	1405 Terwood Rd., Huntingdon Valley, PA 19006
Ian L. Asplundh	6001 Manor Park Tr., Glen Allen, VA 23060
Paul S. Asplundh	3175 Buck Rd., Huntingdon Valley, PA 19006
Robert H. Asplundh	2700 Alnwick Rd., Bryn Athyn, PA 19009
Scott M. Asplundh	1222 Forest Hill Dr., Lower Gwynedd, PA 19002
Steven G. Asplundh	2100 Buttonwood Ln., Huntingdon Valley, PA 19006
Stewart L. Asplundh	3115 Papermill Rd., Huntingdon Valley, PA 19006
George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046
James E. Graham	3750 Concord Rd., Doylestown, PA 18901
Hyland R. Johns	2500 Alden Rd., Bryn Athyn, PA 19009