

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

FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000055834 (1)

1. Corporation Name
EDISON LIGHTING COMPANY



Principal Place of Business
1650 S.E. 17TH STREET CASUSEWAY SUITE 310 FT. LAUDERDALE FL 33316-1735

Mailing Address
1650 S.E. 17TH STREET CASUSEWAY SUITE 310 FT. LAUDERDALE FL 33316-1735

3. Date Incorporated or Qualified **07/02/1996** 3a. Date of Last Report

2. Principal Place of Business
 21 **1650 SE 17th Street Causeway**
 Suite, Apt. #, etc.

2a. Mailing Address
 26 **1650 SE 17th Street Causeway**
 Suite, Apt. #, etc.

4. FEI Number **65-0676888** Applied For Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 Zip Country

29 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALLIDAY, JOHN C III
1650 S.E. 17TH STREET CASUEWAY SUITE 310
FT. LAUDERDALE FL 33316-1735

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HALLIDAY, JOHN C III	
STREET ADDRESS	1650 S.E. 17TH ST CAUSEWAY #310	
CITY-ST-ZIP	FT. LAUDERDALE FL 33316-1735	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	YERKOVICH, BORIS	
STREET ADDRESS	1650 S.E. 17TH ST CAUSEWAY #310	
CITY-ST-ZIP	FT. LAUDERDALE FL 33316-1735	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	YERKOVICH, ROSE	
STREET ADDRESS	1650 S.E. 17TH ST CAUSEWAY #310	
CITY-ST-ZIP	FT. LAUDERDALE FL 33316-1735	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	HALLIDAY, PATRICIA A	
STREET ADDRESS	1650 S.E. 17TH ST CAUSEWAY #310	
CITY-ST-ZIP	FT. LAUDERDALE FL 33316-1735	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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: *[Signature]* Halliday, III 1/15/97 (954) 527-5050

CR2E034 (9/96)