

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

FILED
Jul 01, 1999 8:00 am
Secretary of State

07-01-1999 90007 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

PA8000038034

Fan World AND Lighting, Inc.

Principal Place of Business

Mailing Address

3129 East Gulf to Lake Hwy.
 Inverness, Florida 34453

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/98

2. Principal Place of Business

2a. Mailing Address

21 3129 East Gulf to Lake Hwy
 Suite, Apt. #, etc.

26 3129 East Gulf to Lake Hwy
 Suite, Apt. #, etc.

4. FEI Number

59-3527571

Applied For
 Not Applicable

22

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State
 Inverness, Florida

28 City & State
 Inverness, Florida

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip 34453 Country Citrus

29 Zip 34453 Country Citrus

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

Lorie Mayeu
 5515 North Irving Park Avenue
 Hernando, Florida 34442

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 Lorie Mayeu Lorie Mayeu, President DATE 06-28-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President	<input type="checkbox"/> DELETE
NAME	Lorie Mayeu	
STREET ADDRESS	5515 North Irving Park Ave.	
CITY-ST-ZIP	Hernando, Florida 34442	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 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, with all other like empowered.

SIGNATURE: Lorie Mayeu (President) Lorie Mayeu 06-28-99 (352) 726-5566

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Department of State.

P98000038034
581390-90007-6

I spoke to Lee at 850-488-9000
on 6-23-99 about this report. He
sent me one right out and said
to pay the \$150.00 Thank you for
understanding. Any question please
call me at 352-726-5566 work
352-489-9145 home

Thank you

Lorie Mayeur
Lorie Mayeur

President

Fan World and Lighting, Inc.
3129 E. Gulf B. Lake Hwy
Inverness, FL 34453