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Mar 12 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 # F94000000112 (2)

1. Corporation Name

SUPER VISION INTERNATIONAL, INC.

Principal Place of Business

2441 VISCOUNT ROW
ORLANDO FL 32809

Mailing Address

2441 VISCOUNT ROW
ORLANDO FL 32809-6217



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

STANNEY, JOHN P
2441 VISCOUNT ROW
ORLANDO FL 32809

3. Date Incorporated or Qualified

12/21/1993

3a. Date of Last Report

04/24/1996

4. FEI Number

59-3046866

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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

Signature type for printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP ☐ DELETE

NAME KINGSTONE, BRETT M
STREET ADDRESS 2441 VISCOUNT ROW
CITY-ST-ZIP ORLANDO FL 32809

TITLE D ☐ DELETE

NAME PRODIVA, ERIC
STREET ADDRESS 2441 VISCOUNT ROW
CITY-ST-ZIP ORLANDO FL 32809

TITLE D ☐ DELETE

NAME PRODIVA, EDGAR
STREET ADDRESS 2441 VISCOUNT ROW
CITY-ST-ZIP ORLANDO FL 32809

TITLE D ☐ DELETE

NAME MCANN, BRIAN
STREET ADDRESS 2441 VISCOUNT ROW
CITY-ST-ZIP ORLANDO FL 32809

TITLE S ☐ DELETE

NAME SHANNEY, JOHN P
STREET ADDRESS 2441 VISCOUNT ROW
CITY-ST-ZIP ORLANDO FL 32809

TITLE I ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STANNEY, JOHN P
2441 VISCOUNT ROW
ORLANDO, FL 32809

ANTHONY CASTOR
2441 VISCOUNT ROW
ORLANDO FL 32809

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

John P. Stanney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/97

Date

407/857-9900

Daytime Phone #

CR2E034 (9/96)