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May 05 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 # 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

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

9. Name and Address of Current Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ 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 ☐ DELETE

NAME YERKOVICH, BORIS
STREET ADDRESS 1650 S.E. 17TH ST CAUSEWAY #310
CITY-ST-ZIP FT. LAUDERDALE FL 33316-1735

TITLE SD ☐ DELETE

NAME YERKOVICH, ROSE
STREET ADDRESS 1650 S.E. 17TH ST CAUSEWAY #310
CITY-ST-ZIP FT. LAUDERDALE FL 33316-1735

TITLE TD ☐ DELETE

NAME HALLIDAY, PATRICIA A
STREET ADDRESS 1650 S.E. 17TH ST CAUSEWAY #310
CITY-ST-ZIP FT. LAUDERDALE FL 33316-1735

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ 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

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:

Halliday, III

1/15/97

(954) 527-5050

CR2E034 (9/96)