

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

FILED
May 07 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 # 360438 (6)

1. Corporation Name
HOUSE OF LAMPS & SHADES, INC.

Principal Place of Business
11690 BEACH BLVD
JACKSONVILLE FL 32216
US

Mailing Address
11690 BEACH BLVD
JACKSONVILLE FL 32246-6605
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/03/1970		3a. Date of Last Report 06/14/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59-1298185		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent ROBERTSON, GERALD SAUNDERS, I 754 RIVER ROAD ORANGE PARK FL 32073				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	ROBERTSON, GERALD S., I	☒ DELETE	1.1 TITLE	PRESIDENT	☒ Change	☐ Addition
NAME		ROBERTSON, GERALD S., I		1.2 NAME	ROBERTSON CAROL DIANE		
STREET ADDRESS		754 RIVER RD.		1.3 STREET ADDRESS	754 RIVER RD		
CITY-ST-ZIP		ORANGE PARK FL		1.4 CITY-ST-ZIP	ORANGE PK, FL		
TITLE	V	ROBERTSON, GERALD S., II	☒ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME		ROBERTSON, GERALD S., II		2.2 NAME			
STREET ADDRESS		754 RIVER RD.		2.3 STREET ADDRESS			
CITY-ST-ZIP		ORANGE PARK FL		2.4 CITY-ST-ZIP			
TITLE	VS	ROBERTSON, CAROL DIANE	☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME		ROBERTSON, CAROL DIANE		3.2 NAME			
STREET ADDRESS		754 RIVER RD.		3.3 STREET ADDRESS			
CITY-ST-ZIP		ORANGE PARK FL		3.4 CITY-ST-ZIP			
TITLE	T	ROBERTSON, GERALD S., I	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME		ROBERTSON, GERALD S., I		4.2 NAME			
STREET ADDRESS		754 RIVER RD.		4.3 STREET ADDRESS			
CITY-ST-ZIP		ORANGE PARK FL		4.4 CITY-ST-ZIP			
TITLE			☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE			☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: _____ DATE: 4/24/97 DAYTIME PHONE: 5659800