

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 411041 (7)
1. Corporation Name
STATE LIGHTING CO., INC.



Principal Place of Business 2216 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33409-3402	Mailing Address 2216 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33409-3402
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2154 ZIP CODE PLACE Suite, Apt. #, etc. 22 SUITE 4 City & State 23 WEST PALM BEACH, FL Zip 24 33409 Country 25 USA		2a. Mailing Address 26 2154 ZIP CODE PLACE Suite, Apt. #, etc. 27 SUITE 4 City & State 28 WEST PALM BEACH, FL Zip 29 33409 Country 30 USA		3. Date Incorporated or Qualified 10/18/1972	
		4. FEI Number 59-1437768		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

WEISBERG, PERRY
STATE LIGHTING CO.
2216 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

81 Name WEISBERG, PERRY
82 Street Address (P.O. Box Number is Not Acceptable) 405 4TH WAY
83
84 City WEST PALM BEACH FL
85 Zip Code 33407

10. Name and Address of New Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WEISBERG, FRED 8 LACOSTA CIR. W PALM BCH, FL 00000 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WEISBERG, JOAN 8 LACOSTA CIR. W PALM BCH, FL 00000 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEISBERG, PERRY 2216 PALM BCH LKS BLVD W PALM BCH, FL 00000 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	PSD ☒ Change ☐ Addition 405 4TH WAY WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE:

Kerry Wharton

CR2E034 (10/97)