

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 414211 (3)

1. Corporation Name  
**WILLIAM C. CLARK & CO.**



Principal Place of Business	Mailing Address
D/B/A GALLERY OF LIGHTS 2331 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020	D/B/A GALLERY OF LIGHTS 2331 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020

3. Date Incorporated or Qualified <b>12/07/1972</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>59-1431292</b>	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business <b>D/B/A GALLERY of Lights</b>	22. Mailing Address <b>D/B/A GALLERY of Lights</b>
22. Suite, Apt., #, etc. <b>3501 N. KEYSER AVE #10</b>	27. Suite, Apt., #, etc. <b>3501 N. KEYSER AVE #10</b>
23. City & State <b>Hollywood, FL</b>	28. City & State <b>Hollywood FL</b>
24. Zip <b>33021</b>	25. Country <b>USA</b>
29. Zip <b>33021</b>	30. Country <b>USA</b>

9. Name and Address of Current Registered Agent  
**CLARK, WILLIAM C  
2331 HOLLYWOOD BLVD  
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent

81. Name <b>CLARK, WILLIAM C</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>3501 N. KEYSER AVE #10</b>
84. City <b>Hollywood</b>
85. Zip Code <b>FL 33021</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: **William C Clark** *William C Clark* **5/31/96**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>BARQUINERO, JOSEPH P</b>	
STREET ADDRESS	<b>3835 SW 56TH STREET</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>CLARK, WILLIAM C</b>	
STREET ADDRESS	<b>2331 HOLLYWOOD BLVD</b>	
CITY-ST-ZIP	<b>HOLLYWOOD FL</b>	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *William C Clark* **William C CLARK** **5/31/96** **954 962-8909**

CR2E034 (12/95)