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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 421329

(4)

## FILED Jan 15 1998 8:00am Secretary of State

CAPITOL LIGHTING-WEST PALM BEACH, INC. Principal Place of Business Mailing Address 9055 ROAN LANE 9055 ROAN LANE LAKE PARK FL 33403-1027 LAKE PARK FL 33403-1027 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/16/1973 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1488172 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing  $\Box$ 23 28 Trust Fund Contribution Added to Fees Ζip Country Country Zip 8. This corporation owes or has paid the current year Intangible X Yes 24 29 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JAFFE, RONALD Konald 6800 S. DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) 82 W. PALM BEACH FL 83 84 Zip Code 33 403 Yourk ake 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 regu OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change TITLE Address JAFFE, R. NAME 1,2 NAME 6800 SO. DIXIE HWY. 9055 Roan Lane STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL Lake Park FL 33403-1027 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change \_\_ Addition TITLE 21 TITLE Address JAFFE, B NAME 22 NAME 6800 SQ. DIXIE HWY. 9055 Roan Lane 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY - ST - ZIP 2, 4 CITY-ST-ZIP Change Addiress Addition DELETE TITLE 3.1 TITLE LEBERSFELD. H. 3.2 NAME NAME 6800 SO. DIXIE HWY. 3.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE 4.1 TITLE Addition TITLE LEBERSFELD, M 4. 2 NAME NAME 6800 SO. DIXIE HWY. 9055 Roan Lane 4.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 4.4 CITY - ST-ZIP CITY-ST-ZIF Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ☐ Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

4. 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 informatio 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 occopration 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 chapted, or on an attachment with an address.

SIGNATURE:

CHATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

18 (561) 691-0057 Date Daytime Phone # 031013 R2E034 (10/97)