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May 07 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 508099

(9)

1. Corporation Name

STEVENS LIGHTING SUPPLY, INC.

Principal Place of Business

4275 118TH AVE NO
CLEARWATER FL 34622

Mailing Address

4275 118TH AVE NO
CLEARWATER FL 34622-5136

3. Date Incorporated or Qualified

07/29/1976

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

2a. Mailing Address

21

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Suite, Apt. # etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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29

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9. Name and Address of Current Registered Agent

STEVENS JOE L
4275 118TH AVE N
SUITE 405
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 Name

STEVENS PEGGY A.

82

Street Address (P.O. Box Number is Not Acceptable)

4275 118TH AVE N.

83

84

City CLEARWATER

FL

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Zip Code 34622

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 filer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/97

12. OFFICERS AND DIRECTORS

1.1 TITLE PD ☒ DELETENAME STEVENS, JOE
STREET ADDRESS 4275 118TH AVE. NORTH
CITY-ST-ZIP CLEARWATER FL1.2 TITLE ST ☐ DELETENAME STEVENS, PEGGY A.
STREET ADDRESS 4275 118TH AVE. NORTH
CITY-ST-ZIP CLEARWATER FL1.3 TITLE D ☒ DELETENAME HAVERLAND, HERMAN G
STREET ADDRESS 4275 118TH AVE N
CITY-ST-ZIP CLEARWATER FL1.4 TITLE D ☐ DELETENAME HAVERLAND, ROSEMARY
STREET ADDRESS 4275 118TH AVE N
CITY-ST-ZIP CLEARWATER FL1.5 TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP1.6 TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition1.2 NAME GARRY J HAVERLAND
1.3 STREET ADDRESS 4275 118TH AVE NORTH
1.4 CITY-ST-ZIP CLEARWATER, FL 346222.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE D ☒ Change ☐ Addition3.2 NAME BREUNDA L. PUCKETT
3.3 STREET ADDRESS 100 AMIGO ROAD
3.4 CITY-ST-ZIP DANVILLE, CA4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97 (813) 573-3055

Date Daytime Phone #

CR2E034 (9/96)