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Jan 29 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 # 583645

(7)

1. Corporation Name  
KEYSTONE LIGHTING, INC.

Principal Place of Business  
ROUTE 13 AND BEAVER ST.  
BRISTOL PA 19007  
US

Mailing Address  
101 WOOD AVE S  
6TH FLOOR  
ISELIN NJ 08830-2703  
US

3. Date Incorporated or Qualified  
08/29/1978

3a. Date of Last Report  
06/20/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEWELL, PAUL D.  
201 SOUTH LAWRENCE BLVD.  
THE NEWELL BUILDING  
KEYSTONE HEIGHTS FL 32856

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

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 ☐ DELETE

NAME  
PD  
WHITE, J. KIERNAN  
1251 DOOLITTLE DR.  
SAN LEANDRO CA

1.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY - ST - ZIP

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
VPD  
MACLEAN, GEORGE H  
101 WOOD AVE S  
ISELIN NJ

2.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY - ST - ZIP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
TS  
MARQUART, WAYNE D.  
1251 DOOLITTLE DR.  
SAN LEANDRO CA

3.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY - ST - ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
CAT  
KEUCK, EDWARD J  
N. 3808 SULLIVAN  
SPOKANE WA

4.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY - ST - ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
AT  
REILLY, PETER F  
101 WOOD AVE S  
ISELIN NJ

5.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY - ST - ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
AS  
EDWARDS, JOHN B  
101 WOOD AVE S  
ISELIN NJ

6.1 TITLE ☐ Change ☐ Addition

6.2 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: JOHN B. EDWARDS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/97

908.7167.2243

Daytime Phone #

CR2E034 (9/96)