

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 # **F95000005657 (0)**

1. Corporation Name

STRAND LIGHTING, INC.



2. Principal Place of Business

18111 SOUTH SANTA FE AVENUE
RANCHO DOMINGUEZ CA 90221

2a. Mailing Address

18111 SOUTH SANTA FE AVENUE
RANCHO DOMINGUEZ CA 90221

21. Principal Place of Business

22. State, Apt. #, etc.

23. City & State

24. Zip

2a. Mailing Address

26. **5 Concourse Parkway**

27. Suite, Apt. #, etc.

2400

28. City & State

Atlanta Georgia

29. Zip

30328

30. Country

USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
11/20/1995

3a. Date of Last Report

4. FCI Number
22-2019853

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 has liability for intangible tax under s. 199.032 Florida Statutes Yes No

10. Name and Address of New Registered Agent

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 Section 607.017, 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. Thereby accept the appointment as registered agent. I am, from now on, and I accept the obligation of Section 607.017, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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APPLETON, DONNA
2430 LUCKNOW DRIVE #15, MISSISSAUGA, ONT.
CANADA L5S 1V3
PD
O'DONNELL, PHILLIP O
18111 SOUTH SANTA FE AVENUE
RANCHO DOMINGUEZ CA 90221
DV
WALDRON, CHRISTOPHER
GRANT WAY OFF SYON LANE, ISLEWORTH, MDSX.
TW7 5QD, UNITED KINGDOM
DV
WATSON, JOHN H
FIVE CONCOURSE PKWY, SUITE 2400
ATLANTA GA
T
DELANEY, THOMAS G
FIVE CONCOURSE PKWY, SUITE 2400
ATLANTA GA
S
JONES, LESLIE O
FIVE CONCOURSE PKWY, SUITE 2400
ATLANTA GA

Change Addition
11. NAME
12. NAME
13. STREET ADDRESS
14. CITY, STATE, ZIP
15. CITY, STATE, ZIP
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SIGNATURE:

Leslie O Jones
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

770-392-6705

CR2E034 (12/95)