

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G15138** (2)

1. Corporation Name

LUMINAIRE SYSTEMS OF WEST PALM BEACH, INC.



2. Principal Office Address

% JEFFREY M. McDONALD
15665 SUNWARD ST
WEST PALM BEACH FL 33414
US

2a. Mailing Address

% JEFFREY M. McDONALD
15665 SUNWARD ST
WEST PALM BEACH FL 33414
US

2. Principal Office Address

2a. Mailing Address

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9. Name and Address of Current Registered Agent

MCDONALD, JEFFREY M.
15665 SUNWARD ST
WEST PALM BEACH FL 33414

3. Date Incorporated or Qualified
12/27/1982

3a. Date of Last Report
04/12/1995

4. FEI Number
59-2207443

Applies For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Fund 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)

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84. City

FL 85. Zip Code

11. I have read the provisions of Sections 607.01(2) and 607.15(1), Florida Statutes, the above named corporation's statement for the purpose of changing its registered office
from its present office to the State of Florida. Such change was approved by the corporation's board of directors. I hereby accept the appointment as registered agent. I am
not a shareholder or a creditor of the corporation.

12. Officer or Director

PD
MCDONALD, JEFFREY M.
15665 SUNWARD ST
WEST PALM BEACH FL

[] OFFICE

[] OFFICE

[] OFFICE

[] OFFICE

[] OFFICE

[] OFFICE

13.

14. Name

15. Address

16. City

17. State

18. Zip

19. Name

20. Address

21. City

22. State

23. Zip

24. Name

25. Address

26. City

27. State

28. Zip

29. Name

30. Address

31. City

32. State

33. Zip

34. Name

35. Address

36. City

37. State

38. Zip

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information furnished is true and correct, and that the corporation is not a corporation for the purpose of the exemption in Section 199.03(2), Florida Statutes. I further
certify that the information furnished on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under
the laws of the State of Florida. I am duly authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name
appears in the list of officers and directors of the corporation.

SIGNATURE: *Jeffrey M. McDonald*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-96 407 7980516
Date Signature

CR2E034 (12/95)