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FILED

Jan 15 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 # H24091

(1)

1. Corporation Name

SOUTHERN STATES LIGHTING, INC.

Principal Place of Business

780 DELTONA BLVD #201
DELTONA FL 32725
US

Mailing Address

780 DELTONA RD #201
DELTONA FL 32725-7128
US



2. Principal Place of Business

21 215 CADDIE CT.

2a. Mailing Address

26 P.O. Box 68

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 DeBARY, FL.

27 City & State

28 DeBARY, FL.

24 Zip 32713

25 Country U.S.A.

29 Zip 32713

30 Country U.S.A.

9. Name and Address of Current Registered Agent

MCDERMITT, WILFORD F.
780 DELTONA BLVD #201
DELTONA FL 32725

3. Date Incorporated or Qualified

10/04/1984

3a. Date of Last Report

02/13/1996

4. FEI Number

59-2448531

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 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 W.F. McDERMITT

W.F. McDERMITT

1/7/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MCDERMITT, WILFORD F.
STREET ADDRESS 215 CADDIE CT
CITY-ST-ZIP DEBARY FL

DELETE

TITLE VP
NAME PATRICK, DENNIS M.
STREET ADDRESS 84 GODDARD DRIVE
CITY-ST-ZIP DEBARY FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP Change Addition

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:

W.F. McDERMITT - W.F. McDERMITT - Pres - 1/8/97

Date

407
668-9645

Daytime Phone #

CR2E034 (9/96)