

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **H34889** (6)

1. Corporation Name:  
**SUNLITE LIGHTING, INC.**

Principal Place of Business: **7183 30TH AVENUE NORTH SUITE 210 ST. PETERSBURG FL 33710 US**  
Mailing Address: **P.O. BOX 40260 SUITE 210 ST. PETERSBURG FL 33743-0260 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/01/1985** 3a. Date of Last Report: **05/01/1994**  
4. FEI Number: **62-1219004** 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. 1941 USCF, Florida Statutes:  Yes  No

2. Principal Place of Business: **21 NORTH** 2b. Mailing Address: **26**  
22. Suite, Apt. # etc.: **27** 27. Suite, Apt. # etc.: **28**  
23. City & State: **28** 28. City & State: **29**  
24. Zip: **25** 29. Zip: **30**

9. Name and Address of Current Registered Agent:  
**POWERS, REED  
7183 30TH AVENUE NORTH  
STE 210  
ST. PETERSBURG FL 33710**

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 607.0507 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 of person appointed as registered agent and the filer (also filer's signature required when changing registered agent)

12. OFFICERS AND DIRECTORS	
TITLE: <b>DP</b>	<b>POWERS, R. REED</b> 7183 30TH AVENUE NORTH ST. PETERSBURG FL
TITLE: <b>DV</b>	<b>WALKER, DAVID B.</b> 7183 30TH AVENUE NORTH ST. PETERSBURG FL
TITLE: <b>DV</b>	<b>HINDMAN, BARRY L.</b> 5033 DEER RIDGE COURT CARMEL IN
TITLE: <b>DS</b>	<b>POWERS, MAUREEN R.</b> 7183 SOUTH AVENUE NORTH ST. PETERSBURG FL
TITLE:	
TITLE:	
TITLE:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE: <b>DPVST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. TITLE: <b>DELETE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3. TITLE: <b>DELETE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4. TITLE: <b>DELETE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE: <b>DELETE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. TITLE: <b>DELETE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information included 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 of this report or on an attachment with an address.

SIGNATURE: *R. Reed Powers* **R. REED POWERS** 4/30/95 (813)347-7001  
SIGNATURE TO BE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number