

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K64486** (9)

1. Corporation Name

MELBOURNE LIGHTS AND FIXTURES, INC.



Principal Place of Business

Mailing Address

% WILLIAM H. LEWIS
807 E HIBISCUS BLVD
MELBOURNE FL 32901

% WILLIAM H. LEWIS
807 E HIBISCUS BLVD
MELBOURNE FL 32901

3. Date Incorporated or Qualified 02/03/1989	3a. Date of Last Report 01/19/1995
4. FEI Number 59-2938359	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	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEWIS, WILLIAM H.
822 E. SILVER PALM AVENUE
MELBOURNE FL 32901**

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 to be printed below of officer, agent, or director)

(Date. Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

11	NAME	ST LEWIS, WILLIAM H.	☐ DELETE
12	STREET ADDRESS	822 E SILVER PALM AVE	
13	CITY-STATE-ZIP	MELBOURNE FL	
14	TITLE	P	☐ DELETE
15	NAME	LEWIS, LISA	
16	STREET ADDRESS	807 E HIBISCUS BLVD	
17	CITY-STATE-ZIP	MELBOURNE FL	
18	TITLE		☐ DELETE
19	NAME		
20	STREET ADDRESS		
21	CITY-STATE-ZIP		
22	TITLE		☐ DELETE
23	NAME		
24	STREET ADDRESS		
25	CITY-STATE-ZIP		
26	TITLE		☐ DELETE
27	NAME		
28	STREET ADDRESS		
29	CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	☐ Change ☐ Addition
12	NAME	
13	STREET ADDRESS	
14	CITY-STATE-ZIP	
21	TITLE	☐ Change ☐ Addition
22	NAME	
23	STREET ADDRESS	
24	CITY-STATE-ZIP	
31	TITLE	☐ Change ☐ Addition
32	NAME	
33	STREET ADDRESS	
34	CITY-STATE-ZIP	
41	TITLE	☐ Change ☐ Addition
42	NAME	
43	STREET ADDRESS	
44	CITY-STATE-ZIP	
51	TITLE	☐ Change ☐ Addition
52	NAME	
53	STREET ADDRESS	
54	CITY-STATE-ZIP	
61	TITLE	☐ Change ☐ Addition
62	NAME	
63	STREET ADDRESS	
64	CITY-STATE-ZIP	

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(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Lewis

1/26/96

407-984-0440

Telephone Number

CR2E034 (12/95)