

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 # K89174 (2)

1. Corporation Name
YO-LITE, INC.



Principal Place of Business
10514 - 100 ST N
SEMINOLE FL 34643-4548

Mailing Address
10514 - 100 ST N
SEMINOLE FL 34643-4548

3. Date Incorporated or Qualified 05/18/1989
3a. Date of Last Report 03/20/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 62-2614381	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	28	29
24	25	30	31

9. Name and Address of Current Registered Agent

LYONS, GARY W ESQ
311 S MISSOURI AVE
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LUCAS, LINDA <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD Mesagno, Bruce <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9138 85TH AVE N	12. NAME	10514-100 ST N.
STREET ADDRESS	SEMINOLE FL	13. STREET ADDRESS	Seminole Fl
CITY-ST-ZIP		14. CITY-ST-ZIP	
TITLE	SD MESAGNO, DEBORAH <input type="checkbox"/> DELETE	2.1 TITLE	Mesagno, Deborah <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9138 85TH AVE N	22. NAME	10514-100 ST N.
STREET ADDRESS	SEMINOLE FL	23. STREET ADDRESS	Seminole Fl
CITY-ST-ZIP		24. CITY-ST-ZIP	
TITLE	VD IRWIN, LINDA <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Irwin, Linda <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8700 BRIDLEWOOD WAY	32. NAME	
STREET ADDRESS	SEMINOLE FL	33. STREET ADDRESS	
CITY-ST-ZIP		34. CITY-ST-ZIP	
TITLE	TD LUCAS, LINDA <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Irwin, Linda <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8700 BRIDLEWOOD WAY	42. NAME	
STREET ADDRESS	SEMINOLE FL	43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-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

Date

Daytime Phone #

CR2E034 (12/95)