

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M25139**

(0)

1. Corporation Name

POULSEN LIGHTING, INC.



Principal Place of Business

% KENTS PEDERSEN
5407 NW. 163RD ST.
MIAMI FL 33014-6130

Mailing Address

% KENTS PEDERSEN
5407 NW. 163RD ST.
MIAMI FL 33014-6130

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

g. Name and Address of Current Registered Agent

29

30

PEDERSEN, KENT S
1651 SW 159 AVE.
PEMBROKE PINES FL 33027

3. Date Incorporated or Qualified
12/26/1985

3a. Date of Last Report
02/22/1995

4. FEI Number
59-2618145

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 607.0602 and 607.1901, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name)

Signature of Officer or Director (Print Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PTS	PEDERSEN, KENT S	5407 N.W. 163RD ST.	MIAMI FL	☐
DC	JENSEN, MICHAEL VALEUR	5407 N.W. 163RD ST.	MIAMI FL	☒
D	ANDERSEN, EGON	5407 N.W. 163RD ST.	MIAMI FL	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
D	Henrik Ogaard	5407 NW 163 Street	Miami, FL	☐	☒	☐
C	Andersen, Egon	5407 NW 163 Street	Miami, FL	☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kent S. PEDERSEN 4-25-95 305-625-1004

CR2E034 (12/95)