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Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M25139 (0)

1. Corporation Name
POULSEN LIGHTING, INC.



Principal Place of Business

POULSEN LIGHTING, INC
5407 N.W. 163RD ST.
FT LAUDERDALE FL 33331
US

Mailing Address

3260 MERIDIAN PARKWAY
5407 N.W. 163RD ST.
FT LAUDERDALE FL 33331
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1985

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 3260 MERIDIAN PARKWAY

Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

27 3260 MERIDIAN PARKWAY

Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3260 MERIDIAN PARKWAY

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33331

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

TITLE PTS ☐ DELETE

NAME PEDERSEN, KENT S
STREET ADDRESS 5407 N.W. 163RD ST.
CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE

NAME HENRIK OGAARD
STREET ADDRESS 5407 NW 163 STREET
CITY-ST-ZIP MIAMI FL

TITLE C ☐ DELETE

NAME ANDERSEN, EGON
STREET ADDRESS 5407 NW 163 STREET
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 3260 MERIDIAN PARKWAY

1.4 CITY-ST-ZIP FT LAUDERDALE, FL 33331

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 3260 MERIDIAN PARKWAY

3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33331

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME D

4.3 STREET ADDRESS ERIK HOLM

4.4 CITY-ST-ZIP 3260 MERIDIAN PARKWAY

4.5 CITY-ST-ZIP FT LAUDERDALE, FL 33331

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

✓ Muel 2/10/98 (254) 349-2525

CR2E034 (1097)