

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 # **M64062 (6)**

1. Corporation Name
GENERAL LIGHTING DISTRIBUTOR CO. CORP.



Principal Place of Business: **7407 S.W. 14TH CT. NORTH LAUDERDALE FL 33068**
Mailing Address: **7407 S.W. 14TH CT. NORTH LAUDERDALE FL 33068**

3. Date Incorporated or Qualified: **01/08/1988**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21 **1221 N.W. 102 WAY**
Suite, Apt. #, etc.
22
City & State: **CORAL SPRINGS, FL**
Zip: **33071** Country: **BROWARD**
2a. Mailing Address
26 **1221 N.W. 102 WAY**
Suite, Apt. #, etc.
27
City & State: **CORAL SPRINGS, FL**
Zip: **33071** Country: **BROWARD**

4. FEI Number: **65-0021950**
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

9. Name and Address of Current Registered Agent
ESTELA, AURELIO
7407 S.W. 14TH COURT
NORTH LAUDERDALE FL 33068

10. Name and Address of New Registered Agent
81 Name: **ESTELA, MAGDA**
82 Street Address (P.O. Box Number is Not Acceptable): **1221 N.W. 102 WAY**
83
84 City: **CORAL SPRINGS** FL 85 Zip Code: **33071**

11. Pursuant to the provisions of Sections 607.032 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: *Aurelio Estela* **PRESIDENT** DATE: **4/29/96**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ESTELA, AURELIO	
STREET ADDRESS	7437 S.W. 14TH CT.	
CITY - ST - ZIP	N. LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ESTELA, AURELIO	
1.3 STREET ADDRESS	1221 N.W. 102 WAY	
1.4 CITY - ST - ZIP	CORAL SPRINGS, FL 33071	
2.1 TITLE	V.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ESTELA, MAGDA	
2.3 STREET ADDRESS	1221 N.W. 102 WAY	
2.4 CITY - ST - ZIP	CORAL SPRINGS, FL 33071	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 a 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 officer 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: *Aurelio Estela* **PRESIDENT** DATE: **4/29/96** TELEPHONE: **(954) 796-8808**

CR2E034 (12/95)