

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 # P12454 (5)

1. Corporation Name

AMTECH LIGHTING SERVICES, INC.



Principal Place of Business

50 FREMONT ST., 4TH FLOOR  
SAN FRANCISCO CA 94105

Mailing Address

50 FREMONT ST., 4TH FLOOR ✓  
SAN FRANCISCO CA 94105

3. Date Incorporated or Qualified  
12/11/1986

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

95-1864029

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title, if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CD

BENTON, JESS E. III  
50 FREMONT ST. 4TH FLOOR  
SAN FRANCISCO CA 94105

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

P

DUFF, SAM  
9637 REMER STREET  
S. EL MONTE CA 91733

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VD

STEELE, WILLIAM W.  
50 FREMONT ST. 4TH FLOOR  
SAN FRANCISCO CA 94105

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VD

ROSENBERG, SYDNEY  
9831 W. PICO BLVD.  
LOS ANGELES CA 90035

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

S

KAHN, HARRY H.  
50 FREMONT ST. 4TH FLOOR  
SAN FRANCISCO CA 94105

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

T

BOWLUS, DOUGLAS B.  
50 FREMONT ST. 4TH FLOOR  
SAN FRANCISCO CA 94105

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

President  
Gilcrease, Ronald  
9637 Remer Street  
S. El Monte CA 91733

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

Treasurer

462796

(415) 597-4500

Date

Daytime Phone #

CR2E034 (12/95)