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May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 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 94105-2230**

3. Date Incorporated or Qualified: **12/11/1986**
 3a. Date of Last Report: **05/01/1996**
 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

2. Principal Place of Business: **21**
 Suite, Apt. #, etc.: **22**
 City & State: **23**
 Zip: **24** Country: **25**
 2a. Mailing Address: **26**
 Suite, Apt. #, etc.: **27**
 City & State: **28**
 Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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	CD <input type="checkbox"/> DELETE
NAME	BENTON, JESS E. III
STREET ADDRESS	50 FREMONT ST. 4TH FLOOR
CITY-ST-ZIP	SAN FRANCISCO CA 94105
TITLE	P <input type="checkbox"/> DELETE
NAME	GILCREASE, RONALD
STREET ADDRESS	9837 REMER ST
CITY-ST-ZIP	ST. EL MONTE CA
TITLE	VD <input type="checkbox"/> DELETE
NAME	STEELE, WILLIAM W.
STREET ADDRESS	50 FREMONT ST. 4TH FLOOR
CITY-ST-ZIP	SAN FRANCISCO CA 94105
TITLE	VD <input type="checkbox"/> DELETE
NAME	ROSENBERG, SYDNEY
STREET ADDRESS	9831 W. PICO BLVD.
CITY-ST-ZIP	LOS ANGELES CA 90035
TITLE	S <input type="checkbox"/> DELETE
NAME	KAHN, HARRY H.
STREET ADDRESS	50 FREMONT ST. 4TH FLOOR
CITY-ST-ZIP	SAN FRANCISCO CA 94105
TITLE	T <input type="checkbox"/> DELETE
NAME	BOWLUS, DOUGLAS B.
STREET ADDRESS	50 FREMONT ST. 4TH FLOOR
CITY-ST-ZIP	SAN FRANCISCO CA 94105

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 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: *Sandra B. Mortham* **Douglas B. Bowlus** *4/26/97* (115) 597-4500

CR2E034 (9/96)