

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 16 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 # P12454  
1. Corporation Name  
AMTECH LIGHTING SERVICES, INC.

(5)



Principal Place of Business  
50 FREMONT ST., 4TH FLOOR  
SAN FRANCISCO CA 94105

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/11/1986

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

2. Principal Place of Business  
21 160 Pacific Avenue Ste 222  
Suite, Apt. #, etc.  
22 City & State  
23 San Francisco, Ca  
24 Zip 94111  
25 Country USA  
26 160 Pacific Avenue Ste 222  
Suite, Apt. #, etc.  
27 City & State  
28 San Francisco, Ca  
29 Zip 94111  
30 Country USA

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  
85 Zip Code  
FL

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 official applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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  
GILCREASE, RONALD  
9837 REMER ST  
ST. EL MONTE CA

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

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
160 Pacific Avenue, Ste 222  
San Francisco, Ca 94111

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
2390 East Orangewood Ave. Ste 100  
Anaheim, Ca 92806

☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
160 Pacific Avenue, Ste 222  
San Francisco, Ca 94111

☒ 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  
160 Pacific Avenue, Ste 222  
San Francisco, Ca 94111

☒ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
160 Pacific Avenue, Ste 222  
San Francisco, Ca 94111

☒ Change ☐ Addition

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 *10 Bowlus* Douglas B. Bowlus, Treasurer

CR2E034 (10/97)