

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P25012 (6)

1. Corporation Name

JONES LIGHTWAVE, LTD., INCORPORATED

Principal Place of Business

Mailing Address

9697 E. MINERAL AVENUE  
PO BOX 3309  
ENGLEWOOD CO 80155-3090

9697 E. MINERAL AVENUE  
PO BOX 3309  
ENGLEWOOD CO 80155-3090



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/26/1989

3a. Date of Last Report

08/14/1995

4. FEI Number

84-1093893

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of the person and date (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME GRIFFIN, WALLACE W.  
STREET ADDRESS 9697 E. MINERAL AVENUE  
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE D  
NAME ~~MALONE, ROBERT J.~~  
STREET ADDRESS ~~4035 S. GAYLORD~~  
CITY-ST-ZIP ~~ENGLEWOOD CO~~ ☒ DELETE

TITLE S  
NAME STEELE, ELIZABETH M.  
STREET ADDRESS 9697 E. MINERAL AVENUE  
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE T  
NAME LEWIS, JAY B.  
STREET ADDRESS 9697 E. MINERAL AVENUE  
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE CD  
NAME JONES, GLENN R.  
STREET ADDRESS 9697 E. MINERAL AVENUE  
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE AS  
NAME ELLIS, LORRI  
STREET ADDRESS 9697 E. MINERAL AVENUE  
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE Director ☒ Change ☐ Addition  
22 NAME Burney, Derek H.  
23 STREET ADDRESS 1000, rue de La Gauchetiere, Bureau 1100  
24 CITY-ST-ZIP Montreal, QC Canada H3B 4Y8

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 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 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 617, 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

6/7/96

303/784-8486

Date Daytime Phone #

CR2E034 (3/96)