

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40324

(6)

1. Corporation Name

LIGHTING DESIGN SERVICES, INC.

Principal Place of Business

5124 AUTUMN RIDGE LANE
WINDERMERE FL 34786-3006
US

Mailing Address

5124 AUTUMN RIDGE LANE
WINDERMERE FL 34786-3006
US



2. Foreign Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

BORNSTEIN, JEFFREY L.
5124 AUTUMN RIDGE LANE
WINDERMERE FL 34786

3. Date Incorporated or Qualified

08/28/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

62-1482692

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

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, 608 and 609, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office
or registered agent. I, Jeffrey L. Bornstein, Secretary of the corporation, was authorized by the corporation's board of directors to file this statement and to accept the appointment as registered agent. I am

SIGNATURE

12. OFFICERS AND DIRECTORS

PD
BORNSTEIN, JEFFREY L.
5124 AUTUMN RIDGE LANE
WINDERMERE FL

☐ DELETE

V
BORNSTEIN, ANGELIA
5124 AUTUMN RIDGE LANE
WINDERMERE FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 NAME

2 STREET ADDRESS

3 CITY, STATE, ZIP

4 TITLE

5 NAME

6 STREET ADDRESS

7 CITY, STATE, ZIP

8 TITLE

9 NAME

10 STREET ADDRESS

11 CITY, STATE, ZIP

12 TITLE

13 NAME

14 STREET ADDRESS

15 CITY, STATE, ZIP

16 TITLE

17 NAME

18 STREET ADDRESS

19 CITY, STATE, ZIP

20 TITLE

21 NAME

22 STREET ADDRESS

23 CITY, STATE, ZIP

24 TITLE

25 NAME

26 STREET ADDRESS

27 CITY, STATE, ZIP

28 TITLE

29 NAME

30 STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY L. BORNSTEIN 1/16/96

CR2E034 (12/95)