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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P40324

(6)

LIGHTING DESIGN SERVICES, INC.

**FILED** May 07 1997 8:00am Secretary of State



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incipal Place of		Mailing Address				w.wr. 21917 7757
24 autumn Rid Noermere FL :		5124 AUTUMN RIDGE LANE WINDERMERE FL 34786-3008				•
		US				
				3. Date Incorporated or Qualified 08/28/1992	3a. Date of La 01/24/198	•
Principal Place		2a. Mailing Address	0-0-0-	4. FEI Number		Applied For
1838_	CAKE KOBERS C		ROBFRIS CI	62-1482692		Not Applicat
Suite, Apt. #, o	etc.	Suite, Apt. #, etc.		Certificate of Status Desired		75 Additional ee Required
City & State	DERMERE, FL	City & State 28 WINDELME	OE FL	Election Campaign Financing     Trust Fund Contribution		.00 May Be
Zip _	Country	Zip	Country	8. This corporation has liability for		
3478	6 25	29 34786 3	o	Florida Statutes	Yes No	
	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New I	Registered Agent	
BORNS	STEIN, JEFFREY L		81 Name			
	LUTUMN RIDGE LANE		82 Street Add	drass (D.O. Box Number is Not Assert	table)	
WINDE	RMERE FL 34786		1" 183	dress (P.O. Box Number is Not Accept	73' C7	
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			100		Terl	Zio Cado
			84 City	WOERMERE	FL  85	タンプ ん
Pursuant to t	the provisions of Sections 607.05	02 and 607.1508. Florida Statutes	the above-named co	rnoration submits this statement for the	e purpose of chang	ing its register
office or regi	istered abent or both in the State	e of Florida. Such change was au	thorized by the corpor	ation's board of directors. I hereby acc	cept the appointme	nt as registere
coont tom t		ations of, Section 607.0505, Flori	da Statutes.			
agent caur	rammar with, and accept the oblig	,,				
NATURE					DATE	
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empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE: