

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:30

DOCUMENT # P93000054910 (3)

1. Corporation Name

DENNISON LIGHTING, INC.

Principal Place of Business

15 STILLWRIGHT WAY
KEY LARGO FL 33037

Mailing Address

15 STILLWRIGHT WAY
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/02/1993	3a. Date of Last Report 03/14/1994
4. FEI Number 65-0429759	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	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	30

9. Name and Address of Current Registered Agent

SWENTEK, RICHARD A
15 STILLWRIGHT WAY
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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

Richard A. Swentek

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	DST ☒ Change ☐ Addition
NAME	SWENTEK, SANDRA N	1.2 NAME	SWENTEK, SANDRA L
STREET ADDRESS	15 STILLWRIGHT WAY	1.3 STREET ADDRESS	15 STILLWRIGHT WAY
CITY - ST - ZIP	KEY LARGO FL 33037	1.4 CITY - ST - ZIP	KEY LARGO FL 33037
TITLE	V	2.1 TITLE	CVP ☒ Change ☐ Addition
NAME	SWENTEK, RICHARD A	2.2 NAME	SWENTEK, RICHARD A
STREET ADDRESS	15 STILLWRIGHT WAY	2.3 STREET ADDRESS	15 STILLWRIGHT WAY
CITY - ST - ZIP	KEY LARGO FL 33037	2.4 CITY - ST - ZIP	KEY LARGO FL 33037
TITLE	P	3.1 TITLE	P ☒ Change ☐ Addition
NAME	DENNISON, RICHARD	3.2 NAME	DENNISON, RICHARD
STREET ADDRESS	% 15 STILLWRIGHT WAY	3.3 STREET ADDRESS	15 STILLWRIGHT WAY
CITY - ST - ZIP	KEY LARGO FL 33037	3.4 CITY - ST - ZIP	KEY LARGO FL 33037
TITLE		4.1 TITLE	D ☐ Change ☒ Addition
NAME		4.2 NAME	JEWETT, BRUCE
STREET ADDRESS		4.3 STREET ADDRESS	460 N. CIVIC DR S202
CITY - ST - ZIP		4.4 CITY - ST - ZIP	WALNUT CREEK CA 94596
TITLE		5.1 TITLE	D ☐ Change ☒ Addition
NAME		5.2 NAME	NEDABYLEK, BRIAN
STREET ADDRESS		5.3 STREET ADDRESS	15 STILLWRIGHT WAY
CITY - ST - ZIP		5.4 CITY - ST - ZIP	KEY LARGO FL 33037
TITLE		6.1 TITLE	D ☐ Change ☒ Addition
NAME		6.2 NAME	NEDABYLEK, FRANK K
STREET ADDRESS		6.3 STREET ADDRESS	15 STILLWRIGHT WAY
CITY - ST - ZIP		6.4 CITY - ST - ZIP	KEY LARGO FL 33037

14. I do hereby certify that the information reported with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 116.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard A. Swentek

Richard A. Swentek

(305) 453-0303