

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

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

29

9. Name and Address of Current Registered Agent

SWENTEK, RICHARD A
15 STILLWRIGHT WAY
KEY LARGO FL 33037

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

08/02/1993

3a. Date of Last Report

02/02/1995

4. FCI 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

10. Name and Address of New Registered Agent

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, type or printed name of registered agent and not applicable

(NOTE: Registered Agent Signature required when not filing)

Date

12. OFFICERS AND DIRECTORS

TITLE	DST	☐ DELETE
NAME	SWENTEK, SANDRA N	
STREET ADDRESS	15 STILLWRIGHT WAY	
CITY-ST-ZIP	KEY LARGO FL	
TITLE	CVP	☐ DELETE
NAME	SWENTEK, RICHARD A	
STREET ADDRESS	15 STILLWRIGHT WAY	
CITY-ST-ZIP	KEY LARGO FL	
TITLE	P	☒ DELETE
NAME	DENNISON, RICHARD	
STREET ADDRESS	15 STILLWRIGHT WAY	
CITY-ST-ZIP	KEY LARGO FL	
TITLE	D	☐ DELETE
NAME	JEWETT, BRUCE	
STREET ADDRESS	460 N. CMC DR S202	
CITY-ST-ZIP	WALNUT CREEK CA	
TITLE	D	☐ DELETE
NAME	NEDABYLEK, BRIAN	
STREET ADDRESS	15 STILLWRIGHT WAY	
CITY-ST-ZIP	KEY LARGO FL	
TITLE	D	☐ DELETE
NAME	NEDABYLEK, FRANK K	
STREET ADDRESS	15 STILLWRIGHT WAY	
CITY-ST-ZIP	KEY LARGO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	President
3.3 STREET ADDRESS	Rick Jorgenson
3.4 CITY-ST-ZIP	9068 Pinto Drive
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	Lake Worth, FL.
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 registrar 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 01 1996

305-453-0303

Date

Daytime Phone #

CR2E034 (12/95)