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Apr 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000054910 (3)

1. Corporation Name  
DENNISON LIGHTING, INC.



Principal Place of Business Mailing Address  
15 STILLWRIGHT WAY 15 STILLWRIGHT WAY  
KEY LARGO FL 33037 KEY LARGO FL 33037-2928

3. Date Incorporated or Qualified 08/02/1993 3a. Date of Last Report 04/10/1996  
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 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

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  
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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 JORGENSEN, RICK  
STREET ADDRESS 9000 PINTO DRIVE  
CITY-ST-ZIP LAKE WORTH FL  
TITLE D DELETE  
NAME JEWETT, BRUCE  
STREET ADDRESS 480 N. CIVIC 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 Change Addition  
2.1 TITLE Change Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP Change Addition  
3.1 TITLE Change Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP Change Addition  
4.1 TITLE Change Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP Change Addition  
5.1 TITLE Change Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP Change Addition  
6.1 TITLE Change Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 15 1997

305-453-0303

Date Daytime Phone #

CR2E034 (9/96)