

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000059600 (5)

1. Corporation Name

AQUA LYTE CORPORATION OF SOUTH FLORIDA



Principal Place of Business

Mailing Address

ONE ENTERPRISE CENTER, SUITE 2100
225 WATER ST.
JACKSONVILLE FL 32202

ONE ENTERPRISE CENTER, SUITE 2100
225 WATER ST.
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

06/18/1993

3a. Date of Last Report

02/09/1995

2. Principal Place of Business

21 13 SOLANA RD.

2a. Mailing Address

26 13 SOLANA RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PONTE VEDRA, FL

City & State

28 PONTE VEDRA, FL

Zip

24 32082

Country

25

Zip

29 32082

Country

30

4. FEI Number

59-3210189

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 ☒

9. Name and Address of Current Registered Agent

MCWILLIAMS, JOHN L III
225 WATER ST.
ONE ENTERPRISE CENTER - SUITE 2100
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name BILL BRANT
82 Street Address (P.O. Box Number is Not Acceptable)
50 NORTH LAURA ST.
83 BARNETT CENTER - SUITE 3100
84 City JACKSONVILLE FL 85 Zip Code 32202

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

6-24-96
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	MINOR, JOHN J	24698 MISTY LAKE DR	PONTE VEDRA FL	☒
VP	DUPONT, RIP	7150 MARSH HAWK CT	PONTE VEDRA FL	☒
S	MCWILLIAMS, JOHN	3040 TIMBERLAKE PT	PONTE VEDRA FL	☒
T	MCCLUNG, ROGER	13 SOLANA RD	PONTE VEDRA FL	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		☐ Change ☐ Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		☐ Change ☐ Addition
41 TITLE	PRESIDENT MCELLUNG, ROGER 13 SOLANA RD PONTE VEDRA, FL	☒ Change ☒ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		☐ Change ☐ Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		☐ Change ☐ Addition
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		☐ Change ☐ Addition

11. See the document, started in Section 119.07(3)(k), Florida Statutes 1

PRESIDENT
MCCLUNG, ROGER
13 SOLANA RD
PONTE VEDRA, FL

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-20-96

904 285 9679