

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000008338 (3)

1. Corporation Name

INTERNATIONAL LIGHTING CORPORATION



Principal Place of Business

515 N. FLAGLER DR., #700
WEST PALM BEACH FL 33401

Mailing Address

515 N. FLAGLER DR., #700
WEST PALM BEACH FL 33401

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.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/24/1994

3a. Date of Last Report

07/13/1995

4. FEI Number

65-0566829

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

DAVIS, ZELL JR/ ESQ
515 N. FLAGLER DR., #700
WEST PALM BEACH FL 33401

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 of the person authorized to file this report with the Department of State

DATE: (See Instructions regarding when to file this report)

DATE

12. OFFICERS AND DIRECTORS

1. NAME	D DAVIS, ZELL JR	☐ DELETE
2. STREET ADDRESS	515 N. FLAGLER DR., #700	
3. CITY, ST, ZIP	WEST PALM BEACH FL 33401	
4. TITLE	Director	☐ DELETE
5. NAME	David J. McSorley	
6. STREET ADDRESS	22 Dorchester Circle	
7. CITY, ST, ZIP	Palm Beach Gardens, FL 33418	
8. TITLE		☐ DELETE
9. NAME		
10. STREET ADDRESS		
11. CITY, ST, ZIP		
12. TITLE		☐ DELETE
13. NAME		
14. STREET ADDRESS		
15. CITY, ST, ZIP		
16. TITLE		☐ DELETE
17. NAME		
18. STREET ADDRESS		
19. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President	☐ Change ☒ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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 supplier's 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 in an attachment with an address.

SIGNATURE:

ZELL DAVIS, JR., DIRECTOR

2/8/96

(407) 659-7337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone #

CR2E034 (12/95)