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PROFIT CORPORATION ANNUAL REPORT



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

1996

SIGNATURE:

DOCUMENT #

P94000028028 (6)

LIGHTING CONCEPTS AND SYSTEMS INC. Principal Place of Business Mailing Address								
5665 SE LAMAY DRIVE STUART FL 34997		5665 SE LAMAY DRIVE STUART FL 34997						
					3. Date Incorporated or Qualifie 04/11/1994		Last Rep 24/1995	
. Principal Place	of Business	2a. Mailing Address		· · · · · · · · · · · · · · · · · · ·	4. FEI Number	1		plied For
Suite, Apt. #, e		26			65-0482000			t Applicable
30/16, Apr. #, 6	RG.	Suite, Apt. #, etc.			5. Certificate of Status Desired		88.75 A Fee Re	
City & State		Crty & State			6. Election Campaign Financing		\$5.00	·
<u> </u>		28			Trust Fund Contribution	□	Added t	
Ζφ]	Country	2 _{(p}	Coun	try	8. This corporation has liability f		inders 19	99.032,
L	25 9. Name and Address of C	29 29 Current Registered Agent	[30]		Fiorida Statutes 10. Name and Address of Nev	res No		
	o, Humo uno Address of C	orient neglatered Agent		Name	IV. Name and Address \$1 Nev	v Registered Age	ent	
TILLMAN, DANIEL T 5665 SE LAMAY DRIVE			إ	32 Street Add	ess (P.O. Box Number is Not Acceptable)			
				Stieet Addi	less (F.O. Box Number is Not Accep	(able)		
STUART FL	. 34997		[8	33				
			1	4 City			85 Zip (Code
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1. Pursuant to tr	THE PROVISIONS OF SECTIONS 607	JUDUZ and BU7.1508. Florida Stati	LITES THE SHOW	a-Darned corooi	ration submits this statement for the	purpose of changi	ing its reg	sistered office
or registered a	agent, or both, in the State of	1 Florida. Such change was author	rized by the co	rporation's boa	rd of directors. I hereby accept the a	ppointment as reg	jistered ag	gon, rann
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/9c 407-221-1704