

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 # P94000048935 (8)

1. Corporation Name

ENVIRO-CHECK LIGHTING, INC.



Principal Place of Business

102 DRENNEN Rd Suite B10
7121 GRAND NATIONAL DR., SUITE 101
ORLANDO FL 32819
32806

Mailing Address

102 DRENNEN Rd
7121 GRAND NATIONAL DR., SUITE 101
ORLANDO FL 32819 SUITE B10
ORLANDO FL 32806

2. Principal Place of Business

21 102 DRENNEN Rd

Suite, Apt. #, etc.

22 B10

City & State

23 Orlando FL

Zip

24 32806

Country

25 ORANGE

2a. Mailing Address

26 102 DRENNEN Rd

Suite, Apt. #, etc.

27 B10

City & State

28 ORLANDO FL

Zip

29 32806

Country

30 ORANGE

3. Date Incorporated or Qualified

07/01/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3289460

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

O'QUINN, MICHAEL A.U.
200 S. ORANGE AVENUE
SUITE 2600
ORLANDO FL 32801

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 the filer (if filer is not the registered agent)

(Signature, typed or printed name of registered agent and the filer (if filer is not the registered agent))

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME CRADDOCK, MARC
STREET ADDRESS 1829 HOLLENBECK DRIVE 1502 Oakley St.
CITY-ST-ZIP ORLANDO FL 32806

TITLE D ☒ DELETE
NAME WRIGHT, CHUCK
STREET ADDRESS 7121 GRAND NATIONAL DR., SUITE 101
CITY-ST-ZIP ORLANDO FL 32819

TITLE D ☒ DELETE
NAME KUHN, CAMERON
STREET ADDRESS 7121 GRAND NATIONAL DR., SUITE 101
CITY-ST-ZIP ORLANDO FL 32819

TITLE D ☐ DELETE
NAME CRADDOCK
STREET ADDRESS EMERY, KRANESSA 1502 Oakley St
CITY-ST-ZIP 1206 S. DELANEY AVE.
ORLANDO FL 32806

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 1502 OAKLEY ST

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

Date

Daytime Phone #

CR2E034 (12/95)