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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000066984 (3)

1. Corporation Name

BRILLIANT HOME AUTOMATION, INC.

Principal Place of Business

1176 SW 4TH COURT
BOCA RATON FL 33432

Mailing Address

1176 SW 4TH COURT
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/08/1994
3a. Date of Last Report

4. FEI Number 65-0516640
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. 194.022 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FESETTE, DEAN G
1176 SW 4TH COURT
BOCA RATON FL 33432

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 Executive Officer, Director, Registered Agent, or Other Person

Signature of Registered Agent (Signature Required After Incorporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	FESETTE, DEAN G
STREET ADDRESS	1176 SW 4TH COURT
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	D
NAME	FESETTE, GISELE M
STREET ADDRESS	1176 SW 4TH COURT
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	D
NAME	FESETTE, NICOLE L
STREET ADDRESS	1176 SW 4TH COURT
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	D
NAME	FESETTE, KYLE D
STREET ADDRESS	1176 SW 4TH COURT
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 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 110.07(6)(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:

Dean G. Fesette President 3-28-95 (407) 750-3334
Dean G. Fesette