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May 05 1997 8:00am

Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000079513 (5)

1. Corporation Name

PAUL MORGAN LIGHTING DESIGN, INC.



Principal Place of Business

3045 N. FEDERAL HWY  
26 CORAL CTR SUITE 4  
FORT LAUDERDALE FL 33306  
US

Mailing Address

26 CORAL CENTER SUITE 4  
3045 N. FEDERAL HWY.  
FT. LAUDERDALE FL 33306-1415

3. Date Incorporated or Qualified  
10/28/1994

3a. Date of Last Report  
04/30/1996

2. Principal Place of Business

21 2050 E Oakland Park Blvd.  
Suite, Apt. #, etc.  
22 Suite 204

2a. Mailing Address

26 2050 E Oakland Park Blvd.  
Suite, Apt. #, etc.  
27 Suite 204

4. FEI Number

65-0541011

Applied For

Not Applicable

5. Certificate of Status Desired n/a ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution n/a ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

City & State

23 Fort Lauderdale

City & State

28 Fort Lauderdale

Zip

24 33306

Country

25 Broward

Zip

29 33306

Country

30 Broward

9. Name and Address of Current Registered Agent

MORGAN, PAUL  
1441 N.E. 17TH WAY  
FT. LAUDERDALE FL 33304

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 title if applicable

PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

4-25-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D MORGAN, PAUL  
1441 N.E. 17TH WAY  
FT. LAUDERDALE FL 33304

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Paul S. Morgan

305-566-2051

CR2E034 (9/96)