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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P94000085812 (3)

1. Corporation Name

PALM BEACH LIGHTING & FAN COMPANY, INC.

Palm Beach Lighting + Fan Co.

Principal Place of Business

Mailing Address

18110 APRIL LANE
JUPITER FL 33458

18110 APRIL LANE
JUPITER FL 33458

2. Principal Place of Business

21 880 Jupiter Bk Drive

2a. Mailing Address

26 880 Jupiter Bk Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 12

27 Suite 12

23 Jupiter FL

28 Jupiter FL

24 33458 25 PBC

29 33458 30 PBC

9. Name and Address of Current Registered Agent

VESPUCCI, RICHARD
515 N FLAGLER DR
STE 300 PAVILION
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name *Rossow Gerald*
82 Street Address (P.O. Box Number is Not Acceptable) *125 North A1A Suite E206*
83 *ERROR*
84 City *Jupiter* FL 85 Zip Code *33477*

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

Gerald Rossow Vespucci Richard

4-20-95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPS
NAME	MILLER, WALTER J
STREET ADDRESS	717 S US HWY ONE, 503
CITY ST ZIP	JUPITER FL 33477
TITLE	DVT
NAME	CONNER, DAVID C
STREET ADDRESS	18110 APRIL LANE
CITY ST ZIP	JUPITER FL 33458
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

5/1/95

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)(b), 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 filing officer or director)

4-25-95

(Typed Name)