

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000010696 (9)

1. Corporation Name

MACROLUX, INC.



Principal Place of Business

**POST OFFICE BOX 860358
ST. AUGUSTINE FL 32086-0358**

Mailing Address

**POST OFFICE BOX 860358
ST. AUGUSTINE FL 32086-0358**

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

30

Country

3. Date Incorporated or Qualified

02/01/1995

3a. Date of Last Report

n/a

4. FEI Number

59-3304501

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**SCHROEDER, MANFRED F
2830 HIGHWAY US 1 SOUTH
ST. AUGUSTINE FL 32086**

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 607.1505, 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 space for person whose name appears on this statement)

(Signature space for Agent if signature required when new address)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PVD

☐ DELETE

NAME

CLIFF, SVEN A

STREET ADDRESS

POST OFFICE BOX 860358

CITY, ST, ZIP

ST. AUGUSTINE FL 32086-0358

TITLE

STD

☐ DELETE

NAME

CLIFF, CATHARINA L

STREET ADDRESS

POST OFFICE BOX 860358

CITY, ST, ZIP

ST. AUGUSTINE FL 32086-0358

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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

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 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

Manfred F. Schroeder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANFRED F. SCHROEDER 1/19/96 (904) 797-7192
DATE TIME PHONE

CR2E034 (12/95)