

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 # P95000013970 (5)

1. Corporation Name

DISTINGUISHED LIGHTING AND SUPPLY, INC.



Principal Place of Business

4875 NO. CARROL CIRCLE  
WEST PALM BEACH FL 33415

Mailing Address

4875 NO. CARROL CIRCLE  
WEST PALM BEACH FL 33415

2. Principal Place of Business

21 942 Montego Drive

2a. Mailing Address

26 P.O. Box 15496

3. Date Incorporated or Qualified

02/16/1995

3a. Date of Last Report

4. FLL Number

65-0560848

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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State  
West Palm Beach, FL

28 City & State  
West Palm Beach, FL

24 Zip

25 Country

Palm Beach

29 Zip

30 Country

Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCUTCHEON, VERONICA  
4875 NO. CARROL CIRCLE  
WEST PALM BEACH FL 33415

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

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME MCCUTCHEON, VERONICA  
STREET ADDRESS 4875 NO. CARROL CIRCLE  
CITY- ST- ZIP WEST PALM BEACH FL 33415 ☐ DELETE

TITLE D  
NAME MCCUTCHEON, HENRY C  
STREET ADDRESS 4875 NO. CARROL CIRCLE  
CITY- ST- ZIP WEST PALM BEACH FL 33415 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 942 Montego Drive  
1.4 CITY- ST- ZIP West Palm Beach, FL 33417 ☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 942 Montego Drive  
2.4 CITY- ST- ZIP West Palm Beach, FL 33417 ☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS ☐ Change ☐ Addition

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: Veronica J. McCutcheon  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

Daytime Phone

CR2E034 (12/95)