FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra P. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000018815 (7) DOCUMENT # 1. Corporation Name J. S. LIGHTING & DESIGN, INC. Principal Place of Business Mailing Address 29640 BEARS LANE 29640 BEARS LANE EUSTIS FL 32726 EUSTIS FL 327292 3. Date Incorporated or Qualified 3a. Date of Last Report 03/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 *59-3303819* Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired M 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHWEICKERT, JOE D 82 Street Address (P.O. Box Number is Not Acceptable) 29640 BEARS LANE EUSTIS FL 32726 83 City В4 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title it applicable (NOTe: Registered Agent signature required when reinstating) CR2E034 (12/95) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE Change Addition SCHWEICKERT, JOE D NAME 1.2 NAME 29640 BEARS LANE STREET ADDRESS 1.3 STREET ADDRESS EUSTIS FL 32726 36 CITY-S1-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-S1-7IP 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Add:tion NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 C/TY-ST-ZiP TITLE DELETE 4.1 TiTLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(TY - ST - Z(P) TITLE DELETE 5. 1 TITLE Change Addition NAME 5.2 NAME **400001839844** -05/25/96--01001--049 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-7IP \*\*\*208.75 TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 frue and accurate and that my signature shall have the same legal effect as if made under cath; 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.

THEORY Schweicker 439/96 305-589-935