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PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000052758 (6)

R & S HHLIGHTERS, INC. Mailing Address Principal Place of Business 2235 TURNBERRY DRIVE 2235 TURNBERRY DRIVE OVIEDO FL 32765 OVIEDO FL 32765-5855 3. Date incorporated or Qualified 3a. Date of Last Report 07/03/1995 05/01/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 59-3338863 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 6. This corporation has liability for intangible tax under s. 199.032, 24 🔀 Yes 🗌 No 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MONROE, ROBERT 2235 TURNBERRY DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 **OVIEDO FL 32765** 83 84 City Zip Code 85 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, typed or punted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinslating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition PTD 1.1 TITLE Tillef MONROE, ROBERT NAV: 12 NAME 2235 TURNBERRY DRIVE 1.3 STREET ADORESS STREET ADDRESS OVIEDO FL 32765 1.4 CITY-ST-ZIP CITY - \$1 - ZIP DELETE Change Addition 2.1 TITLE TILLE NAME MONROE, SHARON 2.2 NAME STREET ADDRESS 2235 TURNBERRY DRIVE 2.3 STREET ADDRESS OVIEDO FL 32765 2.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change ■ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City-St-2iP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 2IP CHY-ST-769 Addition DELETE Change 7/11/6 5.1 YITLE 5.2 NAME NAM STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change ___ Addition 6.1 TITLE TITLE 6.2 NAME NAVE 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

CITY - ST - ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

FILED

May 01 1997 8:00am

Secretary of State