

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 # P95000068652 (3)

1. Corporation Name:

ALLIED LIGHTING SERVICES, INC.



Principal Place of Business

3200 N.E. 36TH STREET
SUITE 1712
FT. LAUDERDALE FL 33308

Mailing Address

3200 N.E. 36TH STREET
SUITE 1712
FT. LAUDERDALE FL 33308

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

RAYMOND, JOHN J JR. ESQ
1200 N. FEDERAL HIGHWAY
SUITE 411
BOCA RATON FL 33432

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

4. FEI Number

65-0624647

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

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 607.1506, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Jack Moore, President

DATE

3-11-96

12. OFFICERS AND DIRECTORS

1. TITLE
NAME D
STREET ADDRESS MOORE, JACK
CITY-STATE-ZIP 3200 N.E. 36TH STREET, SUITE 1712
FT. LAUDERDALE FL 33308

2. TITLE
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STREET ADDRESS
CITY-STATE-ZIP

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27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-96

954-561-1095

CR2E034 (12/95)