


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000052914 (4)**

1. Corporation Name  
**LIGHTING AGENTS SOFTWARE SOLUTIONS, INC.**



Principal Place of Business <b>14328 VILLAGE VIEW DRIVE TAMPA FL 33624</b>	Mailing Address <b>14328 VILLAGE VIEW DRIVE TAMPA FL 33624-6901</b>
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2. Principal Place of Business <b>21 15613 Berea Drive</b> Suite, Apt. #, etc. <b>22</b>		2a. Mailing Address <b>26 15613 Berea Drive</b> Suite, Apt. #, etc. <b>27</b>		3. Date Incorporated or Qualified <b>06/19/1996</b>	3a. Date of Last Report
City & State <b>23 Odessa, FL</b> Zip <b>24 33556</b>		City & State <b>28 Odessa, FL</b> Zip <b>29 33556</b>		4. FEI Number <b>59-3394882</b>	Applied For Not Applicable
Country <b>25 USA</b>		Country <b>30 USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>HUNGET, BARBARA 14328 VILLAGE VIEW DRIVE TAMPA FL 33624</b>	
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10. Name and Address of New Registered Agent <b>81 Name BARBARA Hunget</b> <b>82 Street Address (P.O. Box Number is Not Acceptable) 15613 Berea Drive</b> <b>83</b> <b>84 City Odessa FL 85 Zip Code 33556</b>	
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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 **B. Hunget** **B. Hunget** **4-11-97**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>HUNGET, BARBARA</b>		1.2 NAME <b>Robert D. English, Jr.</b>	
STREET ADDRESS <b>14328 VILLAGE VIEW DRIVE</b>		1.3 STREET ADDRESS <b>15613 Berea Dr.</b>	
CITY-ST-ZIP <b>TAMPA FL 33624</b>		1.4 CITY-ST-ZIP <b>Odessa, FL 33556</b>	
TITLE <input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE **Robert D. English, Jr.** **4-11-97**

CR2E034 (9/96)