

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

FILED

Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000054865 (6)

1. Corporation Name
LIGHTING RESOURCE CONSERVERS, INC



Principal Place of Business
14 N ADAMS ST
BEVERLY HILLS FL 34465

Mailing Address
14 N ADAMS ST
BEVERLY HILLS FL 34465-3236

3. Date Incorporated or Qualified
06/26/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

59-3386875

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 25

29 30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE, GUY L
14 N ADAMS ST
BEVERLY HILLS FL 34465

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 of Agent or person in charge of filing is required and must be legible)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
D
1.2 NAME
LEE, GUY L
1.3 STREET ADDRESS
14 N ADAMS ST
1.4 CITY- ST- ZIP
BEVERLY HILLS FL 34465

DELETE

1.1 TITLE
D/Sec/TREAS

Change Addition

2.1 TITLE
D
2.2 NAME
LEE, KATHLEEN S
2.3 STREET ADDRESS
14 N ADAMS ST
2.4 CITY- ST- ZIP
BEVERLY HILLS FL 34465

DELETE

2.1 TITLE
D/Pres

Change Addition

3.1 TITLE
DELETE

DELETE

3.1 TITLE
Change Addition

4.1 TITLE
DELETE

DELETE

4.1 TITLE
Change Addition

5.1 TITLE
DELETE

DELETE

5.1 TITLE
Change Addition

6.1 TITLE
DELETE

DELETE

6.1 TITLE
Change Addition

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: Kathleen S. Lee KATHLEEN S. LEE

3/19/97

352-746-9405

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0441172

CR2E034 (9/96)