

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

FILED

May 01 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 # P96000068053 (3)

1. Corporation Name  
CUSTOM LIGHTING AND AUTOMATION, INC.



Principal Place of Business  
405 4TH WAY  
WEST PALM BEACH FL 33407

Mailing Address  
405 4TH WAY  
WEST PALM BEACH FL 33407-6670

3. Date Incorporated or Qualified  
08/13/1996

3a. Date of Last Report

4. FEI Number  
65-0690326

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

2. Principal Place of Business  
21 Suite, Apt. # etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

WEISBERG, PERRY S  
405 4TH WAY  
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signatures, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE |
|-------|------|----------------|-----------------|---------------------------------|
|       |      |                |                 |                                 |
|       |      |                |                 |                                 |
|       |      |                |                 |                                 |
|       |      |                |                 |                                 |
|       |      |                |                 |                                 |
|       |      |                |                 |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME                 | STREET ADDRESS     | CITY - ST - ZIP | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
|-------|----------------------|--------------------|-----------------|---------------------------------|--|
| 1.1   | PRESIDENT / DIRECTOR | PERRY S. WEISBERG, | 405 4TH WAY     |                                 |  |
| 1.2   |                      |                    |                 |                                 |  |
| 1.3   |                      |                    |                 |                                 |  |
| 1.4   |                      |                    |                 |                                 |  |
| 2.1   |                      |                    |                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| 2.2   |                      |                    |                 |                                 |  |
| 2.3   |                      |                    |                 |                                 |  |
| 2.4   |                      |                    |                 |                                 |  |
| 3.1   |                      |                    |                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| 3.2   |                      |                    |                 |                                 |  |
| 3.3   |                      |                    |                 |                                 |  |
| 3.4   |                      |                    |                 |                                 |  |
| 4.1   |                      |                    |                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| 4.2   |                      |                    |                 |                                 |  |
| 4.3   |                      |                    |                 |                                 |  |
| 4.4   |                      |                    |                 |                                 |  |
| 5.1   |                      |                    |                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| 5.2   |                      |                    |                 |                                 |  |
| 5.3   |                      |                    |                 |                                 |  |
| 5.4   |                      |                    |                 |                                 |  |
| 6.1   |                      |                    |                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| 6.2   |                      |                    |                 |                                 |  |
| 6.3   |                      |                    |                 |                                 |  |
| 6.4   |                      |                    |                 |                                 |  |

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: Perry Weisberg DATE: 4/25/97 DAYTIME PHONE #: 571-689-6650  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)