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

PROFIT CORPORATION ANNUAL REPORT

1998

22

23

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Zip

STREET ADDRESS

City & State



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000044430 (1)

ELD, ELECTRICAL LIGHTING AND DESIGNS, INC.

Principal Place of Business

P.O. BOX 71
ESTERO FL 33928-0071

2. Principal Place of Business
21
Suite, Apt. #, etc.

Mailing Address

P.O. BOX 71
ESTERO FL 33928-0071

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City & State

Zip

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1997

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired S.75 Additional Fee Required

**FILED** 

Mar 26 1998 8:00am

Secretary of State

6. Election Campaign Financing
Trust Fund Contribution

3. This corporation owes or has paid the current year Intendible
Personal Property Tax due June 30.

Yes

9. Name and Address of Current Registered Agent
ELADEL, ELADEL M
1706-4 PARK MEADOWS DRIVE
FORT MYERS FL 33907

25

Country

$\top$	10. Name and Address of New Registered Agent
81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
63	
84	City FI 85 Zip Code

1. 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.

Country

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Signature, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TITLE TITLE NAME ELADEL, ELADEL M 1.2 NAME STREET ADDRESS 1706-4 PARK MEADOWS DRIVE 1.3 STREET ADDRESS FORT MYERS FL 33907 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE LOESCHNER, THOMAS P 22 NAME NAME P.O. BOX 71 N/A 2.3 STREET ADORESS STREET ADDRESS ESTERO FL 33928-0071 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP Change Addition DELETE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME

14. I 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 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

STUDE FLADRINE

3/n 198 (941) 936-8488