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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000088449 (8)

1. Corporation Name

L & O LIGHTING, INC.



Principal Place of Business

3426 NORTH WEST 27TH AVENUE
POMPANO BEACH FL 33069

Mailing Address

3426 NORTH WEST 27TH AVENUE
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1997

4. FEI Number

65-0787333

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 1339 S. Killian Dr.

Suite, Apt. #, etc.

2a. Mailing Address

26 3430 NW 27 Ave.

Suite, Apt. #, etc.

City & State

23 Lake Park, Fl.

Zip

24 33403

Country

25 USA

City & State

28 Pompano Beach, Fl.

Zip

29 33069

Country

30 Broward

9. Name and Address of Current Registered Agent

PALMER, LINDA
3426 NORTH WEST 27TH AVENUE
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name

Palmer, Linda

82 Street Address (P.O. Box Number is Not Acceptable)

3430 NW 27 Avenue

83

84 City

Pompano Beach

FL

85 Zip Code

33069

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PALMER, LINDA
STREET ADDRESS 3426 NORTH WEST 27TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL 33069

DELETE

TITLE D
NAME HICKS, ODALYS
STREET ADDRESS 3426 NORTH WEST 27TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL 33069

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D Palmer, Linda

1.2 NAME

3430 N.W. 27 Ave.

1.3 STREET ADDRESS

Pompano Beach, Fl. 33069

1.4 CITY-ST-ZIP

2.1 TITLE

D Palmer, Kenneth

2.2 NAME

3430 N.W. 27 Ave.

2.3 STREET ADDRESS

Pompano Beach, Fl. 33069

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

4/1-101 054.975-8331

CR2E034 (10/97)