

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S10516** (0)

1. Corporation Name:

ILLUMINATION TECHNOLOGY, INC.



Principal Place of Business

11132 WINNER CIR.
100
LOS ALAMITOS CA 90720-2800
US

Mailing Address

11132 WINNERS CIR.
100
LOS ALAMITOS CA 90720-2800
US

2. Principal Place of Business

2a. Mailing Address

21 Sub-Apt #, etc.
22 City & State
23 Zip
24 Country
25 Country
26 Sub-Apt #, etc.
27 City & State
28 Zip
29 Country
30 Country

9. Name and Address of Current Registered Agent

HARTLEY, FRED J.
15790-1 CHIEF COURT
FT. MYERS FL 33912

3. Date Incorporated or Qualified 11/02/1990
3a. Date of Last Report 05/01/1995
4. FEI Number 65-0223971
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
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 607.0602 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 607.0604, Florida Statutes.

SIGNATURE

Signature of person submitting this report, or the person authorized to file this report

Signature of New Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE DC NAME HARTLEY, FRED J. 2. STREET ADDRESS 15790-1 CHIEF COURT 3. CITY-STATE-ZIP FT. MYERS FL 4. TITLE D NAME BELL ESQ, JONATHAN 5. STREET ADDRESS HINCKLEY, ALLEN AND SNYDER 1500 FLEET CTR 6. CITY-STATE-ZIP PROVIDENCE RI 7. TITLE DP NAME HARTLEY, JOHN B. 8. STREET ADDRESS 15790-1 CHIEF COURT 9. CITY-STATE-ZIP FT. MYERS FL 10. TITLE TS NAME HARTLEY, SARA T 11. STREET ADDRESS ITI 11132 WINNERS CIRCLE 12. CITY-STATE-ZIP LOS ALAMITOS CA 13. TITLE D NAME LANG, WILLIAM 14. STREET ADDRESS INTERFACE PRODUCTS INC 4630 N AVE 15. CITY-STATE-ZIP OCEANSIDE CA	1. TITLE Director 2. NAME Andrew Wallerstein 3. STREET ADDRESS Baldwin Brothers, Inc. 4. CITY-STATE-ZIP 7 Barnabas Rd., Marion, MA 5. TITLE Change ☐ Addition ☒ 6. NAME Change ☐ Addition ☐ 7. STREET ADDRESS Change ☐ Addition ☐ 8. CITY-STATE-ZIP Change ☐ Addition ☐ 9. TITLE Change ☐ Addition ☐ 10. NAME Change ☐ Addition ☐ 11. STREET ADDRESS Change ☐ Addition ☐ 12. CITY-STATE-ZIP Change ☐ Addition ☐ 13. TITLE Change ☐ Addition ☐ 14. NAME Change ☐ Addition ☐ 15. STREET ADDRESS Change ☐ Addition ☐ 16. CITY-STATE-ZIP Change ☐ Addition ☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary and Treasurer

January 19, 1990

CR2E034 (12/95)