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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V53851

(4)

DAVID TYSON LIGHTING, INC.

FILED
Jan 27 1997 8:00am
Secretary of State

Suite. Apt # cto.  Suite. Apt # cto.  Suite. Apt # cto.  City & State  C	Principal Plac	e of Business	Mailing Address		****			ildi Bibii Aldii	OTOTA OF OT BUDG	
2. Pincipol Place of Flueness   2. A Mainry Address   3. Date Incorporated or Qualified   05/01/1998   05/0	JACKSONVILLE FL 32207		CALLAHAN FL 32011-1932	CALLAHAN FL 32011-1932						
22   27	US		US				,	l l		leport
SATIST AND DESIRED AND DIFFCORS IN 12   23   24   27   27   27   28   28   29   29   29   29   29   29	2. Principal F	lace of Business	2a. Mailing Address	26 Suite, Apt. #, etc.			4. FEI Number 59-3135199			pplied For
Cry & State			···							Not Applicable
24	22		27				5. Certificate of Status Desired	12		
20		të	I				9 🖂			
TYSON, DAYID M TYSON, DAYID M TYSON, DAYID M TYSON, DAYID M THE BYERROOK COURT JACKSONVILLE FL 32216  82  Street Address (P.O. Box Number is Not Acceptable)  82  Street Address (P.O. Box Number is Not Acceptable)  83  Street Address (P.O. Box Number is Not Acceptable)  84  City FL ST ZIP Code  11. Pursuant to hire provisions of Sections 807 0502 and 607 1508. Florida Statules the above-named corporation submits this statement for the purpose of changing its register agent. I am fame is with, not accept the high can be control Statules.  85  SKONATURE  86  SKONATURE  87  STONATORE  88  STONATORE  89  STONATORE  80		Country	Zip	Cou	intry		8. This corporation has liability	for intangible	e tax under s	. 199.032,
TYSON, DAVID M 7119 BYEBROOK COURT JACKSONVILLE FL 32216  82  Sirect Address (P.O. Box Number is Not Acceptable)  83  84	24			30						
THOUR, DAYLOW ON THE PERRONC COURT JACKSONVILLE FL 32216    B2		g. Name and Address of Curre	nt Registered Agent		L.,		10. Name and Address of New	Registered	Agent	
JACKSONNILE FL 32216  83  64 City  FL  85 Zip Code  11. Pursuant to the previous of Scalaries 607 0502 and 607 1506, Florida Statutes. The above-nerved composition submits this statement for the purpose of changing lite register agent. In after an with, and accept the obligations of Scalaries agent and fair					81	Name				
Section   Sect					82	Street Add	Iress (P.O. Box Number is Not Acce	otable)		
B4   City	JAC	KSONVILLE FL 32216						***************************************		****
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registere agent agent to make agent and accept the obligations of, Section 607 0505, Florida Statules.  SIGNATURE  12. OFFICERS AND DIRECTORS 18. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  INTE  CEO					83					
The processor of Change   Add   Change   Change   Change   Add   Change   Change   Add   Change   Change   Add   Change   Change   Add   Change   Add   Change   Change   Add   Change   Change   Add   Change   Change   Change   Change   Change   Add   Change   Chang					84	City	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<b>F</b> -1	<b>85</b> Zip	Code
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 registere agent amental with, and accept the obligations of, Section 607.0506, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE CEO TYSON, DAVID M STREET ADRESS 7118 PEBROOK COURT TYSON, DAVID M TYSON, JANET C. 22 NAME STREET ADRESS 2226 GLENDYNE DRIVE JACKSONVILLE FL  TYSON, DAVID M. STREET ADRESS 224 CHIV-ST-ZP JACKSONVILLE FL  TYSON, DAVID M. STREET ADRESS 32 NAME STREET ADRESS 34 ADTY-ST-ZP JACKSONVILLE FL  DELETE 31 TITLE 32 Change Add Add ADTY-ST-ZP JACKSONVILLE FL  DELETE 41 TITLE Change Add ADTY-ST-ZP JACKSONVILLE FL  DELETE 41 TITLE Change Add ADTY-ST-ZP JACKSONVILLE FL  DELETE 41 TITLE  Change Add ADTY-ST-ZP JACKSONVILLE FL  DELETE 41 TITLE  Change Add ADTY-ST-ZP JACKSONVILLE FL  DELETE 51 TITLE  Change Add ADTY-ST-ZP  DITLE  DELETE 61 TITLE  Change Add ADTY-ST-ZP  DITLE STREET ADDRESS S			00 1000 1000 10		Ш					
12.	office or a agent. La	registered agent, or both, in the State	e of Florida. Such change was a	authorize	d by	the corpora	ition's board of directors. I hereby a	ccept the ap	pointment as	registered
12. OFFICERS AND DIFFECTORS  THE TYSON, DAVID M TOWNSTREEF ADDRESS THEEF ADDRESS THEEF ADDRESS TOWNST-ZP JACKSONVILLE FL TYSON, JANET C. 328 GLENDYNE DRIVE JACKSONVILLE FL TYSON, DAVID M TYSON, DAVID DRIVE JACKSONVILLE FL TYSON, DAVID DRIVE JACKSONVILLE FL TYSON, DAVID M TYSO	SIGNATURE	Signature type for protein upons of register of so	per and title it appletable (NO)	F Registere	o Age	ent signature requ	ired when reinstaling)	DATE		<del></del>
NAME   STREET ADDRESS   TYSON, DAVID M   1.2 NAME   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP	12.		ID DIRECTORS	13.			ADDITIONS/CHANGES TO O	FFICERS AN	D DIRECTO	RS IN 12
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CTY-ST-ZIP	NAME	TYSON, DAVID M		1.2 N	AME					
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NAME	C TY+S1-ZIP	JACKSONVILLE FL		1.4 0	ITY-S	T-ZIP				
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TITLE	STREET ADDRESS			238	TREET	ADDRESS				
TYSON, DAVID M.   32 NAME   33 STREET ADDRESS   CITY - ST - ZIP   JACKSONVILLE FL   34 CITY - ST - ZIP						3T- ZIP				
STREET ADDRESS   T119 BYEBROOK COURT   33 STREET ADDRESS	ľ	\ •	L_J DELETE	1		-			L Change	Addition
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CHY-S1-ZIP 6.4 CHY-S1-ZIP	CITY-ST-ZiP					1				

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 entries about 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 flock 13 I changed, or so an attachment with an address

SIGNATURE:

16. Sident

904-130-5119