FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1999

LIGHTHOUSE BAY HOLDINGS, LTD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS FILED

W11/20

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SECRETARY OF STATE ALLAHASSEE FLORIDA

Name of Limited Partnership	1a. DOCUMENT : B93000000226

		A SECTION TO SERVED STATE BOTTLE BOSTS BOTTLE CONTROL OF THE TOTAL STATE AND THE SECTION OF THE	
Mailing Address 8400 EAST PRENTICE AVE.	Principal Office Address 8400 EAST PRENTICE AVE.	3. Date Formed or Registered 5a. Capital Contributions as Shown on record. \$275,000.00	
SUITE 735 ENGLEWOOD CO 80111	SUITE 735 ENGLEWOOD CO 80111	3a. Date of Last Report 12/29/1997	5b. Amount of Capital Contributions in FLORIDA
2. Mailing Address	2a. Principal Office Address	4. State or Country of Formation 275,000.00	
Suite, Apt. #, etc. City & State	Suite, Apt. #, etc. City & State	6. FEI Number Applied For 84-1231803 Not Applicable	
Zip Country	Zip Country	7. Certificate of Status Desired 8. Make check payable to: Dept. of	\$8.75 Additional Fee Required State (See reverse side for fee information)

9. Name and Address of Current Registered Agent	d Address of Current Registered Agent 10. If changed, new Registered Agent/Office	
JIROTKA, GEORGE M	Name	
601 CLEVELAND STREET, SUITE 800 CLEARWATER FL 33755	Street Address (P.O. Box Number Is Not Acceptable)	
	Suite, Apt. #, etc.	
	City FL Zip Code	

10a. Pursuant to the provisions of sections 620.1051 and for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

174	COT BE RECICIEITED / RIVE / ROTE	<u> </u>	
11. Name(s) of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
LIGHTHOUSE BAY, INC.	8400 E. PRENTICE AVEN	ENGLEWOOD CO 80111	F93000002394
•		soogg <u>e</u>	1994355 38-01080025
•		-12/01/3 ****52	36-25 ****526.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGN	ATURE
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Inc./General Partner Bay, Typed or Printed Name of General Partner Signing Form