

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

**FILED**  
**Apr 28 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # H47078 (1)**  
 1. Corporation Name  
**LIGHTHOUSE HOLE, INC.**



Principal Place of Business <del>HARBOR DR.</del> P.O. BOX 1024 BOCA GRANDE FL 33921	Mailing Address HARBOR DR. P.O. BOX 1024 BOCA GRANDE FL 33921
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>777 GULF Blvd.</b> Suite, Apt. #, etc. 22 <b>P.O. Bx 1024</b> City & State 23 <b>BOCA GRANDE, FL.</b> Zip 24 <b>33921</b> Country 25 <b>U.S.</b>	2a. Mailing Address 26 <b>P.O. Bx 1024</b> Suite, Apt. #, etc. 27 City & State 28 <b>BOCA GRANDE, FL.</b> Zip 29 <b>33921</b> Country 30 <b>U.S.</b>
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3. Date Incorporated or Qualified <b>03/11/1985</b>	4. FEI Number <b>59-2473292</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>GILLAN, SHIRLEY</b> <b>821 BELCHER RD.</b> <b>P.O. BOX 1024</b> <b>BOCA GRANDE FL 33921</b>	10. Name and Address of New Registered Agent
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81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			<b>FL</b>	

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 *Shirley Gillan Inc.* *Shirley Gillan* **4-20-98**  
Signature, typed or printed name of registered agent and firm if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PTD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GILLAN, SHIRLEY</b>	1.2 NAME	
STREET ADDRESS	<b>821 BELCHER ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA GRANDE FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>SD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MIGLIACCIO, LIDIJA</b>	2.2 NAME	
STREET ADDRESS	<b>83 ROTONDA CIR.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ROTONDA WEST FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GILLAN, WILLIAM</b>	3.2 NAME	
STREET ADDRESS	<b>821 BELCHER ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA GRANDE FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MIGLIACCIO, SAM</b>	4.2 NAME	
STREET ADDRESS	<b>83 ROTONDA CIR.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ROTONDA WEST FL</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Shirley Gillan* **Shirley Gillan** **4-20-98** **941-964-**

CR2E034 (10/97)