

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P92000006490 (6)

1. Corporation Name  
**LIGHTHOUSE INVESTORS, INC.**



Principal Place of Business: P.O. BOX 3351 JUPITER FL 33477  
Mailing Address: P.O. BOX 3351 JUPITER FL 33477

3. Date Incorporated or Qualified: 11/19/1992  
3a. Date of Last Report: 04/20/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for Suite, City & State, Zip, and Country.

4. FEI Number: 65-0390491  
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

9. Name and Address of Current Registered Agent: RATHKE, RICHARD C, 700 A-1-A, JUPITER FL 33477  
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

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] (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	GORE, H. GEARL 610 XANADU PLACE JUPITER FL 33477	1.1 TITLE	[Change/Addition]
TITLE: D	HASKINS, RICHARD J 201 S. SEAS DR. #101 JUPITER FL 33477	2.1 TITLE	[Change/Addition]
TITLE: D	RATHKE, RICHARD C 364 GULFVIEW RD N. PALM BEACH FL 33408	3.1 TITLE	[Change/Addition]
TITLE: D	SCHUPP, RUDY E 706 XANADU PLACE JUPITER FL 33477	4.1 TITLE	[Change/Addition]
TITLE: [Delete]	[Delete]	5.1 TITLE	[Change/Addition]
TITLE: [Delete]	[Delete]	6.1 TITLE	[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)(k), 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] Date: Apr 14/96 407-7461450

CR2E034 (12/95)