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FILED  
 Aug 11 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000081380 (6)  
 Lighthouse Prepackaging, Inc.



Principal Place of Business: 0471 N.W. 25TH STREET, SUNRISE FL 33322  
 Mailing Address: 0471 N.W. 25TH STREET, SUNRISE FL 33322-2701

4126 Inverrary Blvd.  
 # 2506  
 Lauderhill, FL  
 33319

PER PAGE THREE

3. Date Incorporated or Qualified: 11/29/1993  
 3a. Date of Last Report: 09/24/1996  
 4. FEI Number: 65-0441972  
 5. Certificate of Status Desired: \$6.75 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 New Registered Agent:  
 David Rutherford  
 624 NW 22nd Street  
 Fort Lauderdale, FL 33311

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named 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] Date: 3/24/97 8/5/98

12. OFFICERS AND DIRECTORS

1. TITLE	D	<input checked="" type="checkbox"/> DELETE
2. NAME	DOWNES, LARRY A	
3. STREET ADDRESS	0471 N.W. 25TH STREET	
4. CITY - ST - ZIP	SUNRISE FL 33322	
1. TITLE	D	<input type="checkbox"/> DELETE
2. NAME	KOONTZ, LARRY S	
3. STREET ADDRESS	1888 AVON LANE, APT. 026	
4. CITY - ST - ZIP	NORTH LAUDERDALE FL 33068	
1. TITLE		<input type="checkbox"/> DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
1. TITLE		<input type="checkbox"/> DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
1. TITLE		<input type="checkbox"/> DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (11-12)

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Director	<input checked="" type="checkbox"/> change <input type="checkbox"/> Addition
2.2 NAME	Larry Koontz	
2.3 STREET ADDRESS	7363 Clay Street	103
2.4 CITY - ST - ZIP	Merrillville, IN 46410	
3.1 TITLE	Director	<input checked="" type="checkbox"/> change <input type="checkbox"/> Addition
3.2 NAME	Jean Koontz	
3.3 STREET ADDRESS	7363 Clay Street	
3.4 CITY - ST - ZIP	Merrillville, IN 46410	
4.1 TITLE	Secretary/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Patricia Urah	
4.3 STREET ADDRESS	4126 Inverrary Blvd. #2506	
4.4 CITY - ST - ZIP	Lauderhill, FL 33319	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	600002615476	
6.3 STREET ADDRESS	-08/13/98--01091--035	
6.4 CITY - ST - ZIP	***150.00	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: 3/24/97 954 969-1152

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, FL 323214

LIGHTHOUSE PREPACKAGING, INC.  
4126 Inverrary Blvd., #2506  
Lauderhill, FL 33319

August 5, 1998

Dear Secretary,

After speaking by phone with a gentleman from the renewal office we were instructed to file the "Profit Corporation Annual Report" for 1998 using a copy of the 1997 report along with this letter of explanation.

In May after not having received the annual report 1st notice, we sent a copy of the 1997 report along with a check for \$150.00 and a request (see attached) for the annual report packet. Apparently the 1st and latter a 2nd notice was sent to the address at "2202 Cypress Bend South" but those were returned undelivered to your office. For reasons we do not know the Post Office did not deliver them to the Cypress Bend address, possibly because Mr. Koontz had moved and his forwarding address with the Post Office had expired.

We were informed that you sent back our May mailing, to the Cypress Bend address, because you needed an original signature. Therefore, we are sending again a copy of the 1997 report, note changes for 1998 in blue ink, along with filing fee.

Thank you for your help. We hope we have provided you with all the information you need.

Sincerely Yours,



Patricia Uram, Treasurer