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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name



DOCUMENT # P9600000760

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90201 039 ***150.00

LIGHTHOUSE PROPERTIES INVESTMENTS, INC.								
Principal Place	e of Business	Mailing Address			T SUBSTIBULE THE COLOR BUILT BEEFE COLOR	40161 00511 40 161 1 0610 1	13.117 00 11 1 08 1	
1830 TIGERTAIL AVENUE 1830 TIGERTAIL AVENUE COCONUT GROVE FL 33133 COCONUT GROVE FL 33133			}		DO NOT WRITE IN	THIS SPACE	_	
					3. Date Incorporated or Qualifed			
	•				01/03/1996			
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	App	olied For	
21		26			65-0631735		Applicable	
Suite, Apt.	#, etc:	Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75 A		
22		27			3. Commonto di Status Desires		quired.	
City & State	9	City & State			6. Election Campaign Financing	\$5.00		
23		28		4	Trust Fund Contribution	Added to	o Fees	
Zip	Country	Zip	Coun	try	8. This corporation owes the current year		No	
24	25		30	·	Personal Property Tax. 10. Name and Address of New Register		2110	
	9. Name and Address of Currer	it Kegistered Agent	- [31 Name	TO. Traine and read one or the transfer			
JEAF	R & ASSOCIATES, INC.		-					
	TIGERTAIL AVENUE			Street Addre	ess (P.O. Box Number is Not Acceptable)			
	ONUT GROVE FL 33133		1	33				
			L			1-1 7: 5	N. 4	
			ľ	B4 City		FL 85 Zip C	ode	
office or r	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obligations.	of Florida. Such change was au	tnorizea :	ov the corporation	oration submits this statement for the purpo on's board of directors. I hereby accept the a	appointment as 16	registered gistered	
	Signature, typed or printed name of registered age			gent signature required			DC IN 12	é
12.		ID DIRECTORS	13.	<u> </u>	ADDITIONS/CHANGES TO OFFICER	Change	Addition	7 7
TITLE	PSTD	☐ DELETE	1,1 11L				— • • • • • • • • • • • • • • • • • • •	'
NAME	ARAMAYO, EDMUND J			ic.				8
STREET ADDRESS	1830 TIGERTAIL AVENUE							
			1.3 STR	EET ADDRESS				į
CITY-ST-ZIP	COCONUT GROVE FL 33133	☐ DELETE	1.3 STR 1.4 CITY	/-ST-ZIP		☐ Change	☐ Addition	1000
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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, with all other like empowered.

SIGNATURE: