

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

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

04-23-1999 90201 039 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000000760

1. Corporation Name LIGHTHOUSE PROPERTIES INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1830 TIGERTAIL AVENUE COCONUT GROVE FL 33133 Mailing Address 1830 TIGERTAIL AVENUE COCONUT GROVE FL 33133

3. Date Incorporated or Qualified 01/03/1996

2. Principal Place of Business, 2a. Mailing Address, 21-24 fields for address details

4. FEI Number 65-0631735, 5. Certificate of Status Desired \$8.75 Additional Fee Required, 6. Election Campaign Financing \$5.00 May Be Added to Fees, 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent JEAN & ASSOCIATES, INC. 1830 TIGERTAIL AVENUE COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent, 81-85 fields for agent details

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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP and a DELETED checkbox

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP and Change/Addition checkboxes

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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-99 305 860-9100 Date Daytime Phone #

CR2E034 (1/1/98)