

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

**FILED**

**Mar 25 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORENDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P96000057312 (6)**  
1. Corporation Name:  
**LIGHTHOUSE PUBLISHING, INC.**



Principal Place of Business: **46 NO WASHINGTON BLVD. SARASOTA FL 34236**  
Mailing Address: **46 NO WASHINGTON BLVD. SARASOTA FL 34236-5928**

2. Principal Place of Business: **21 4851 HOYER DRIVE**  
City & State: **23 SARASOTA FL**  
Zip: **24 34233**

3. Date Incorporated or Qualified: **07/05/1996**  
3a. Date of Last Report: **N/A**  
4. FEI Number:  Applied For /  Not Applicable  
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:  
**WEINER, NEVIN A  
46 NO WASHINGTON BLVD.  
SARASOTA FL 34236**

10. Name and Address of New Registered Agent:  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEINER, NEVIN A</b>	1.2 NAME	
STREET ADDRESS	<b>46 NO WASHINGTON BLVD.</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>SARASOTA FL 34236</b>	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>D,P,S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>WINKLE, PAUL</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>4851 HOYER DRIVE</b>
CITY - ST - ZIP		2.4 CITY - ST - ZIP	<b>SARASOTA FL 34233</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>D,VP,T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>WINKLE, MARY ELIZABETH</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>4851 HOYER DRIVE</b>
CITY - ST - ZIP		3.4 CITY - ST - ZIP	<b>SARASOTA FL 34233</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		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 do 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, or on an attachment, with an address.

SIGNATURE: *Paul Winkle*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **PAUL WINKLE, President**  
Date: **3-11-97** (941) 927-9277

CR2E034 (9/96)