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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Feb 17 1998 8:00am

Secretary of State

DOCUMENT #

CITY-ST-ZIP

P97000035912 (9)

LIGHTHOUSE POINT MARINA, INC.

Principal Plac	ce of Business	Mailing Addre	ss			AH
) NE 29TH AVE (THOUSE POINT FL 33064		DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified	
9 Principal 6	Place of Business	2a. Mailing Ad	denna		04/22/1997	
21 Principal (race of Dusiness	26. Maining Act	ress		4. FEI Number Applied Fo	
Suite, Apt. #, etc.		· · · · · · · · · · · · · · · · · · ·	Suite, Apt. #, etc.		\$0.75 Addition	
22		27	27		5. Certificate of Status Desired Fee Regulred	31
City & State		City & State	City & State		6. Election Campaign Financing \$5.00 May Be	
23		28			Trust Fund Contribution Added to Fees	
Zip	Country	Z _i p	¬		8. This corporation owes or has paid the current year Inlangible	
24 25 29 30 g. Name and Address of Current Registered Agent			30	T	Personal Properly Tax due June 30. Yes No	
04 N					10. Name and Address of New Registered Agent	
	SMITH, DENNIS D	AL HTT 1		54	cm	
TRIPP, SCOTT, CONKLIN & SMITH					ddress (P.O. Box Number is Not Acceptable)	
110 SE 6TH ST, 28TH FLOOR FT LAUDERDALE FL 33301				83		
[I PUDDEUDVIE LE 22201			110) SE 6th Sevent 15th Floor	
				84 City	FI 85 Zip Code	
11, Pursuant	to the provisions of Sections 60	7.0502 and 607.1508, Fto	ida Statutes, the a	ibove-named co	corporation submits this statement for the purpose of changing its register	red
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, typod or printed name of registr			d Agent signature req	equired when reinstating) DATE	
12.	D	RS AND DIRECTORS	13. Delete 1.1 T	mir T	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	dition
NAME	EDWARDS, DEBBIE	Ь,	12 N		Ghange Abc	IIII
STREET ADDRESS	2830 NE 29TH AVE			TREET ADDRESS		
CITY-ST-ZIP	LIGHTHOUSE POINT F	1 33064		CITY-ST-ZIP		
TITLE	D		DELETE 2.1 T		Change Ado	dition
NAME	CANADA, MAUREEN		2.2 N	IAME		1
STREET ADDRESS	2830 NE 29TH AVE		2.3 \$	TREET ADDRESS		İ
CITY-ST-ZIP	LIGHTHOUSE POINT F	L 33084	2.40	CITY-ST-ZIP		
TITLE	D		DELETE 3.1 TI	ITLE	Change Add	ition
NAME	SPIEKER, CHRISTIAN		3.2 N	AME		
STREET ADDRESS	2830 NE 29TH AVE		3.3 S	TREET ADDRESS		
CITY-ST-ZIP	LIGHTHOUSE POINT F			DITY-ST-ZIP		
TITLE		L_J \	DELETE 4.1 16		Change Add	ilion
NAME Street address			4. 2 h			
CITY-ST-ZIP				TREET ADDRESS		
TITLE		П	9.4.4 CI DELETE 5.1 TI	ITY-ST-ZIP	☐ Change ☐ Add	ition
NAME			5.2 N		Situlgo E nou	
STREET ADDRESS				TREET ADDRESS		
CITY-ST-ZIP	•		.	ITY-ST-ZIP		
TITLE			PELETE 61 TI		☐ Change ☐ Add	ition
NAME	5.		6.2 N/	AME	· -	
STREET ADDRESS			6.3 S ¹	TREET ADDRESS		

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.

6.4 City - ST - ZiP