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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **S42235 (9)**

1. Corporation Name
LIGHTHOUSE PROPERTIES OF NORTH FLORIDA, INC.

Principal Place of Business Mailing Address

6382 BAYMEADOWS ROAD SUITE 5 JACKSONVILLE FL 32256 US

11525 KELVYN GROVE PLACE JACKSONVILLE FL 32225

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	04/02/1991	05/01/1994
22	27	4. FEI Number	Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.	65-0266569	Not Applicable
23	28	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State	<input type="checkbox"/>	<input type="checkbox"/>
24	29	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip	<input type="checkbox"/>	<input type="checkbox"/>
Country	Country	b. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
32256	U.S.A.		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SUAZO, JORGE A. 11525 KELVIN GROVE PALACE NEW ADDRESS. JACKSONVILLE FL 32225	81 Name SUAZO, JORGE A. 82 Street Address (P.O. Box Number is Not Acceptable) 10010 BELLE RIVE BLVD. 83 APT. 307 84 City JACKSONVILLE FL 85 Zip Code 32256

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, as shown 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 607.0509, Florida Statutes.

SIGNATURE: *[Signature]* **MRS. JORGE A. SUAZO** DATE: **4-21-95**

Signature must be printed name of registered agent and the corporation. (NOTE: Registered Agent signature required when resigning.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1. TITLE	PSD NAME Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	SUAZO, JORGE A.	2. NAME	SUAZO, JORGE A.
STREET ADDRESS	11525 KELVYN GROVE PLACE	3. STREET ADDRESS	10010 BELLE RIVE BLVD. #307
CITY, ST, ZIP	JACKSONVILLE FL	4. CITY, ST, ZIP	JACKSONVILLE, FL 32256
TITLE		21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	
TITLE		31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY, ST, ZIP		34. CITY, ST, ZIP	
TITLE		41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	
TITLE		51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE		61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated in 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 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]* **MRS. JORGE A. SUAZO** DATE: **4-21-95** **904-448-1141**

Signature and typed or printed name of signing officer or director