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Mar 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 248027

(5)

1. Corporation Name
LIGHTHOUSE APTS. INC.

Principal Place of Business
3850 N. E. 21ST AVENUE
LIGHTHOUSE POINT FL 33064

Mailing Address
3850 N. E. 21ST AVENUE
LIGHTHOUSE POINT FL 33064-7431



3. Date Incorporated or Qualified 06/01/1961	3a. Date of Last Report 03/19/1996
4. FEI Number 59-1086636	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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
HIBBS, HARRY T JR.
3850 NE 21ST AVENUE
APARTMENT 3
LIGHTHOUSE POINT FL 33064

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
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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	
TITLE	T DEDE, ALBERT ☐ DELETE
NAME	3850 NE 21ST AVENUE
STREET ADDRESS	LIGHTHOUSE POINT FL
CITY - ST - ZIP	
TITLE	SD PONTELLO, FRANK ☒ DELETE
NAME	3850 N.E. 21ST AVENUE
STREET ADDRESS	LIGHTHOUSE POINT FL
CITY - ST - ZIP	
TITLE	PD HIBBS, HARRY ☐ DELETE
NAME	3850 N.E. 21ST AVENUE
STREET ADDRESS	LIGHTHOUSE POINT FL
CITY - ST - ZIP	
TITLE	D CRAWFORD, ANNE ☐ DELETE
NAME	3850 N.E. 21ST AVE.
STREET ADDRESS	LIGHTHOUSE POINT FL
CITY - ST - ZIP	
TITLE	D IACOBUCCHI, KAY ☒ DELETE
NAME	3850 NE 21ST AVE
STREET ADDRESS	LIGHTHOUSE POINT FL
CITY - ST - ZIP	
TITLE	VD DEDE, RUTH ☐ DELETE
NAME	3850 NE 21ST AVE
STREET ADDRESS	LIGHTHOUSE POINT FL
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	SD ☒ Change ☐ Addition
2.2 NAME	Ruth R HIBBS
2.3 STREET ADDRESS	3850 N.E. 21ST AVE
2.4 CITY - ST - ZIP	Lighthouse Point FL
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harry T. Hibbs 3/3/97 954 943 6382
Date Daytime Phone #

CR2E034 (9/96)