

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

04-23-1999 90033 011 ***150.00

DOCUMENT # 248027 (5) ✓

1. Corporation Name

Lighthouse Apartments, Inc.

Principal Place of Business

Mailing Address

3850 NE 21st Ave.
Lighthouse Point, FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/1/61

4. FEI Number

59-1086636

Applied For

Not Applicable

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

Harry Hibbs
3850 NE 21st Ave. #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

FL

85 Zip Code

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

N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME Harry Hibbs
STREET ADDRESS 3850 NE 21st Ave. #3
CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE VD ☐ DELETE

NAME Ruth Dede
STREET ADDRESS 3850 NE 21st Ave. #6
CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE SD ☐ DELETE

NAME Ruth Hibbs
STREET ADDRESS 3850 NE 21st Ave. #3
CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE T ☐ DELETE

NAME Albert Dede
STREET ADDRESS 3850 NE 21st Ave. #6
CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE D ☐ DELETE

NAME Mary Lou Bandi
STREET ADDRESS 3850 NE 21st Ave. #8
CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE D ☐ DELETE

NAME Annie Crawford
STREET ADDRESS 3850 NE 21st Ave. #18
CITY-ST-ZIP Lighthouse Point, FL 33064

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Albert Dede

ALBERT DEDE

4/10/99

920-784-7809

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)