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Feb 06 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708398 (3)

1. Corporation Name

LIGHTHOUSE GALLERY, INC.



Principal Place of Business

Mailing Address

373 TEQUESTA DRIVE
TEQUESTA FL 33469-3027373 TEQUESTA DRIVE
TEQUESTA FL 33469-30273. Date Incorporated or Qualified
02/01/19653a. Date of Last Report
03/08/19964. FEI Number
59-1118672Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. 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

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9. Name and Address of Current Registered Agent

MESSERSMITH, HARRY
373 TEQUESTA DRIVE
TEQUESTA FL 33469-3027

10. Name and Address of New Registered Agent

81 Name Margaret Inserra
82 Street Address (P.O. Box Number is Not Acceptable)
373 Tequesta Drive
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84 City Tequesta FL 85 Zip Code 33469

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Margaret Inserra, Executive Director Margaret Inserra 1-30-97
(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	GODOWN, DIANE	
STREET ADDRESS	19922 WILKINSON LEAS RD.	
CITY - ST - ZIP	TEQUESTA FL 33469	
TITLE	VPD	☒ DELETE
NAME	STELTER, PAUL	
STREET ADDRESS	3321 SOUTHERN CAY DRIVE	
CITY - ST - ZIP	JUPITER FL 33477	
TITLE	SD	☐ DELETE
NAME	BRUNS, RICHARD VON K.	
STREET ADDRESS	74 TURTLE CREEK DRIVE	
CITY - ST - ZIP	TEQUESTA FL 33469	
TITLE	TD	☐ DELETE
NAME	IMLE, ALBERT	
STREET ADDRESS	16641 NARROWS DRIVE	
CITY - ST - ZIP	JUPITER FL 33477	
TITLE	D	☒ DELETE
NAME	MESSERSMITH, HARRY	
STREET ADDRESS	8664 S.E. FAIRWINDS WAY	
CITY - ST - ZIP	HOBE SOUND FL 33455	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Frankenthal, Charles P.A.	
1.3 STREET ADDRESS	129 Lighthouse Drive	
1.4 CITY - ST - ZIP	Jupiter, FL 33469	
2.1 TITLE	VPD	☒ Change ☐ Addition
2.2 NAME	Fetter, Glenn	
2.3 STREET ADDRESS	16649 Narrows Drive	
2.4 CITY - ST - ZIP	Jupiter, FL 33477	
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	D	☒ Change ☐ Addition
5.2 NAME	Margaret Inserra	
5.3 STREET ADDRESS	373 Tequesta Drive	
5.4 CITY - ST - ZIP	Tequesta, FL 33469	
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Margaret Inserra 1-30-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)