SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE AUGUS: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMISTATE: \$375) PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham SECRETARY OF STATE DIVISION OF CORPORATIONS ANNUAL REPORT Secretary of State 1995 **DIVISION OF CORPORATIONS** 95 JUN 20 1411: 12 **DOCUMENT # G19108**  Corporation Name LIGHTHOUSE POINT "66" INC. Principal Place of Business Mailing Address 2101 NE 36TH ST. 2101 NE 36TH ST. LIGHTHOUSE POINT FL 33084 LIGHTHOUSE POINT FL 33064 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 01/18/1983 02/18/1994 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 59-2271654 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 This corporation has liability for intangible tax under s. 199.032,
 Flonda Statutes No Country Zψ 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GORDON, DAVID Street Address (P.O. Box Number is Not Acceptable) 1940 NE 28TH TERRACE 83 POMPANO BEACH FL 33064 Zip Code 84 City 85 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 effice 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) Signature, typod or printed name of registered agent and title if applicable (3.95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change \_\_\_ Addition TITLE E034 GORDON, DAVID 12 NAME NANE 1940 NE 28 TERRACE 1.3 STREET ADDRESS STREET ADDRESS POMPANO BCH. FL CITY-ST-ZIP 1 4 CITY - ST - ZIP Change Addition 2 1 TITLE TITLE **GORDON, LOUISE** NAME **2730 NE 46 STREET** STREET ADDRESS 2.3 STREET ADDRESS LIGHTHOUSE PT. FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition TITLE 3 1 TITLE GORDON, GEORGE 3.2 NAME 2730 NE 46TH ST 33 STREET ADDRESS STREET ADDRESS LIGHTHOUSE PT, FL 00000 CITY ST - ZIP 3 4 CITY - \$1 - ZIP 4 1 TITLE Change Addition TATLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-SI-ZIP CITY-ST ZIP Change Addition 5 1 TITLE HHLE 5.2 NAME HALLE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-51 ZIP CITY-S1-ZIP Change Addition 6 I TILLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 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 119.07(3)(k). Florkla Statutes. Hurther cortify 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 calls, that I am an efficer 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 is the corporation or the receiver or trustee empowered to execute this prefer to the corporation or the receiver or trustee empowered to execute this prefer to the corporation or the receiver or trustee empowered to execute this prefer to the corporation or the receiver or trustee empowered to execute this prefer to the corporation or the receiver or trustee empowered to execute the prefer to the corporation or the receiver of the corporation or the receiver or trustee empowered to execute the prefer to the corporation or the receiver of appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6-8-49 DAU'N

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