


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

FILED  
Jul 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **L36709** (8)  
1. Corporation Name  
**LIGHTHOUSE BUILDING COMPANY, INCORPORATED**

Principal Place of Business  
**6125 MARINER BLVD.  
SPRING HILL FL 34609**

Mailing Address  
**6125 MARINER BLVD.  
SPRING HILL FL 34609**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>12573 SPRING HILL DR</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>12573 SPRING HILL DR</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>12/14/1989</b>	
22 City & State <b>SPRING HILL FL</b>		27 City & State <b>SPRING HILL FL</b>		4. FEI Number <b>59-2982839</b> Applied For Not Applicable	
23 Zip <b>34609</b>		29 Zip <b>34609</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

7. Name and Address of Current Registered Agent

**CHARNOCK, WILLIAM T. III  
ATTORNEYS AT LAW  
13135 D SPRING HILL DRIVE  
SPRING HILL FL 34609**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VP</b>	1.1 TITLE	<b>VICE PRESIDENT</b>
NAME	<b>JUNG, RICK</b>	1.2 NAME	<b>JUNG, RICK</b>
STREET ADDRESS	<b>132 MINERVA PL</b>	1.3 STREET ADDRESS	<b>132 MINERVA PLACE</b>
CITY-ST-ZIP	<b>SPRING HILL FL</b>	1.4 CITY-ST-ZIP	<b>SPRING HILL FL 34609</b>
TITLE	<b>VP</b>	2.1 TITLE	<b>PRESIDENT</b>
NAME	<b>BULTEMA, STEVE</b>	2.2 NAME	<b>BULTEMA, STEVEN</b>
STREET ADDRESS	<b>1005 FLORIAN WAY</b>	2.3 STREET ADDRESS	<b>1005 FLORIAN WAY</b>
CITY-ST-ZIP	<b>SPRING HILL FL</b>	2.4 CITY-ST-ZIP	<b>SPRING HILL, FL 34609</b>
TITLE	<b>VP</b>	3.1 TITLE	
NAME	<b>BULTEMA, CINDY S.</b>	3.2 NAME	
STREET ADDRESS	<b>1005 FLORIAN WAY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SPRING HILL FL</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<b>TREASURER</b>
NAME		4.2 NAME	<b>STEVE EDWARDS, STEVEN</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>12573 SPRING HILL DRIVE</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>SPRING HILL, FL 34609</b>
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:

*[Signature]* 8/25/98

CR2E034 (10/97)