

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

DOCUMENT # L36709

1. Corporation Name

LIGHTHOUSE BUILDING COMPANY, INCORPORATED

Principal Place of Business

12573 SPRING HILL DR
SPRING HILL FL 34609
US

Mailing Address

12573 SPRING HILL DR
SPRING HILL FL 34609
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1989

4. FEI Number

59-2982839

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

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 THOMAS J. ZANDECKI, PA
82 Street Address (P.O. Box Number is Not Acceptable)
7627 LITTLE ROAD
83 NEW PORT RICHEY
84 City
85 Zip Code FL 34654

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

THOMAS J. ZANDECKI (THOMAS J. ZANDECKI Attorney)

4-14-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	JUNG, RICK	
STREET ADDRESS	132 MINERVA PL	
CITY-ST-ZIP	SPRING HILL FL 34609	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BULTEMA, STEVEN	
STREET ADDRESS	1005 FLORIAN WAY	
CITY-ST-ZIP	SPRING HILL FL 34609	
TITLE	T	<input type="checkbox"/> DELETE
NAME	EDWARDS, STEVEN	
STREET ADDRESS	12573 SPRING HILL DRIVE	
CITY-ST-ZIP	SPRING HILL FL 34609	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	12569 SPRING HILL DR
3.4 CITY-ST-ZIP	SPRING HILL FL 34609
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90124 012 ***150.00



CR2E034 (11/98)