


FILE NOW: FILING FEE IS \$61.25

FILED  
May 15 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N46051 (1) 1. Corporation Name THE LIGHTHOUSE UNLIMITED, INCORPORATED					
Principal Place of Business 916 8TH ST. NORTH ST. PETERSBURG FL 33701 US			Mailing Address 916 8TH STREET, NORTH SAINT PETERSBURG FL 33701-1508 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 11/14/1991 3a. Date of Last Report 06/03/1996 4. FEI Number 59-3092838 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent BAKER, PATRICK N. 916 8TH STREET, NORTH SAINT PETERSBURG FL 33701			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 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 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	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BAKER, GEORGE		1.2 NAME		
STREET ADDRESS	434 8TH AVE. N.		1.3 STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33701		1.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ADAMS, JUNE		2.2 NAME		
STREET ADDRESS	727 DARTMORE ST.		2.3 STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33701		2.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SONLENKERMANN, ROBERT		3.2 NAME		
STREET ADDRESS	7501 ULMERTON RD. #2325		3.3 STREET ADDRESS		
CITY-ST-ZIP	LARGO FL 34641		3.4 CITY-ST-ZIP		
TITLE	MD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BAKER, PATRICK		4.2 NAME		
STREET ADDRESS	237 7TH AVE NORTH		4.3 STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33701		4.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JEFFREY BOSSERT		5.2 NAME		
STREET ADDRESS	731 38TH AVENUE, S		5.3 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL		5.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ALAN MCKINNEY		6.2 NAME		
STREET ADDRESS	2156 43RD AVENUE, NORTH		6.3 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL		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: Patrick N. Baker PATRICK BAKER 4/19/97 825-3728

CR2E037 (9/96)