


FILE NOW: FILING FEE IS \$61.25

FILED

Feb 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				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 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 4. FEI Number 59-3092838 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" 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 NAME STREET ADDRESS CITY - ST - ZIP			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP		
D BAKER, GEORGE 434 8TH AVE. N. ST PETERSBURG FL 33701			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
D ADAMS, JUNE 727 DARTMORE ST. ST PETERSBURG FL 33701			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
D SCHLENKERMAN, ROBERT 7501 ULMERTON RD. #2325 LARGO FL 34841			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
MD BAKER, PATRICK 237 7TH AVE NORTH ST PETERSBURG FL 33701			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
D JEFFREY BOSSERT 731 38TH AVENUE, S ST. PETERSBURG FL			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
D ALAN MCKINNEY 2156 43RD AVENUE, NORTH ST. PETERSBURG FL			<input type="checkbox"/> Change <input type="checkbox"/> Addition		

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 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

1/29/98

CR2E037 (10/97)