


FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000006490 (6)					
1. Corporation Name LIGHTHOUSE INVESTORS, INC.					
Principal Place of Business P.O. BOX 3351 JUPITER FL 33477			Mailing Address P.O. BOX 3351 JUPITER FL 33477		
2. Principal Place of Business			2a. Mailing Address		
21 Suite, Apt. #, etc.			26 Suite, Apt. #, etc.		
22 City & State			27 City & State		
23 Zip Country			28 Zip Country		
24			30		
9. Name and Address of Current Registered Agent					
RATHKE, RICHARD C 700 A-1-A JUPITER FL 33477				81 Name	
				82 Street Address	
				83	
				84 City	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required)					
12. OFFICERS AND DIRECTORS					
TITLE		D		<input type="checkbox"/> DELETE	
NAME		GORE, H. GEARL			
STREET ADDRESS		610 XANADU PLACE			
CITY-ST-ZIP		JUPITER FL 33477			
TITLE		D		<input type="checkbox"/> DELETE	
NAME		HASKINS, RICHARD J			
STREET ADDRESS		201 S. SEAS DR. #101			
CITY-ST-ZIP		JUPITER FL 33477			
TITLE		D		<input type="checkbox"/> DELETE	
NAME		RATHKE, RICHARD C			
STREET ADDRESS		364 GULFVIEW RD			
CITY-ST-ZIP		N. PALM BEACH FL 33408			
TITLE		D		<input type="checkbox"/> DELETE	
NAME		SCHUPP, RUDY E			
STREET ADDRESS		706 XANADU PLACE			
CITY-ST-ZIP		JUPITER FL 33477			
TITLE				<input type="checkbox"/> DELETE	
NAME					
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TITLE				<input type="checkbox"/> DELETE	
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/19/1992		
4. FEI Number 65-0390491	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		
10. Name and Address of New Registered Agent		
ss (P.O. Box Number is Not Acceptable)		
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 reinstalling)	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	GORE, H. GEARL	1.2 NAME	
STREET ADDRESS	610 XANADU PLACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL 33477	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASKINS, RICHARD J	2.2 NAME	
STREET ADDRESS	201 S. SEAS DR. #101	2.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL 33477	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RATHKE, RICHARD C	3.2 NAME	
STREET ADDRESS	384 GULFVIEW RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	N. PALM BEACH FL 33408	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUPP, RUDY E	4.2 NAME	
STREET ADDRESS	706 XANADU PLACE	4.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL 33477	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

CR2E034 (10/97)