

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000025451 (3)**

1. Corporation Name

LIGHTHOUSE FINANCIAL, INC.



Principal Place of Business

**2375 NE 29 ST
LIGHTHOUSE POINT FL 33064**

Mailing Address

**2375 NE 29 ST
LIGHTHOUSE POINT FL 33064**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30 9. Name and Address of Current Registered Agent

**REPOSA, SONJA L
2375 NE 29 ST
LIGHTHOUSE POINT FL 33064**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
04/04/1994

3a. Date of Last Report
01/19/1995

4. FET Number

65-0471010

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

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Yes

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No

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 607.06(2) and 607.15(4), 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 as indicated above and through it, the corporation's board of directors. The only effect of the appointment of a registered agent is a transfer of venue and to accept the jurisdiction of Section 607.15(4), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. Name

**P
REPOSA, SONJA L
2375 NE 29 ST
LIGHTHOUSE PT FL**

☐ DELETE

12b. Street Address

12c. City, St, Zip

12d. Name

12e. Street Address

12f. City, St, Zip

12g. Name

12h. Street Address

12i. City, St, Zip

12j. Name

12k. Street Address

12l. City, St, Zip

12m. Name

12n. Street Address

12o. City, St, Zip

12p. Name

12q. Street Address

12r. City, St, Zip

12s. Name

12t. Street Address

12u. City, St, Zip

12v. Name

12w. Street Address

12x. City, St, Zip

12y. Name

12z. Street Address

12aa. City, St, Zip

12ab. Name

12ac. Street Address

12ad. City, St, Zip

12ae. Name

12af. Street Address

12ag. City, St, Zip

12ah. Name

12ai. Street Address

12aj. City, St, Zip

13.

13a. Name

13b. Street Address

13c. City, St, Zip

13d. Name

13e. Street Address

13f. City, St, Zip

13g. Name

13h. Street Address

13i. City, St, Zip

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13ac. Street Address

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13ae. Name

13af. Street Address

13ag. City, St, Zip

13ah. Name

13ai. Street Address

13aj. City, St, Zip

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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Change

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Add New

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Change

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Addition

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Change

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Addition

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Change

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Addition

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Change

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Addition

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Change

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Addition

SIGNATURE:

Sonja L Reposa, President 4/3/96 (954) 783-8326
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)