

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90080 034 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P94000029194  
 1. Corporation Name  
 LIGHTHOUSE ENTERPRISES OF NASSAU COUNTY, INC.



Principal Place of Business Mailing Address  
 1324 S 14TH STREET 1324 S 14TH STREET  
 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034  
 US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/18/1994  
 4. FEI Number: 59-3238841 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 owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business 2a. Mailing Address  
 21. 2974 LENTS RD 26. 2974 LENTS RD.  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 22. 27.  
 City & State: YULEE, FL (NASSAU COUNTY) City & State: YULEE, FL (NASSAU COUNTY)  
 23. Zip: 32097 Country: U.S.A. 29. 32097 30. U.S.A.  
 9. Name and Address of Current Registered Agent: BURCH, SANDRA L, 2206-A 1ST AVE, FERNANDINA BEACH FL 32034  
 10. Name and Address of New Registered Agent: 81. Name: ROBERT A. BURCH, 82. Street Address: 2974 LENTS RD, 83. City: YULEE, FL, 85. Zip Code: 32097

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: Robert A. Burch (NOT: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	<input type="checkbox"/> DELETE	1.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BURCH, ROBERT A SR.		1.2 NAME:	
STREET ADDRESS: 1316 N. SNAPPER LANE		1.3 STREET ADDRESS:	
CITY-ST-ZIP: FERNANDINA BEACH FL 32034		1.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		2.2 NAME:	
STREET ADDRESS:		2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		3.2 NAME:	
STREET ADDRESS:		3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		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, with all other like empowered.  
 SIGNATURE: Robert A. Burch  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 904-261-3004 Telephone #

CR2E034 (1/1/98)