

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 # P95000060703 (2)

1. Corporation Name

LIGHTHOUSE MANAGEMENT GROUP, INC.



Principal Place of Business

1251 BEACON POINT DRIVE
SUITE 520
JACKSONVILLE FL 32246

Mailing Address

1251 BEACON POINT DRIVE
SUITE 520
JACKSONVILLE FL 32246

2. Principal Place of Business

2a. Mailing Address

21 1710 Shadowood Ln

26 1710 Shadowood Ln

22 Suite, Apt., etc.

27 Suite, Apt., etc.

23 City & State

28 City & State

24 Zip

29 Zip

25 Country

30 Country

9. Name and Address of Current Registered Agent

DUFRESNE, DONALD M
8777 SAN JOSE BLVD., SUITE 302
JACKSONVILLE FL 32217

3. Date Incorporated or Qualified
08/07/1995

3a. Date of Last Report

4. FEI Number

59-3323833

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. ☐ Yes ☐ 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 607.007 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 approved by the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0095, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent

Signature of the person who is the president or officer

Date

12. OFFICERS AND DIRECTORS

TITLE

PD
PEOEN, DIXIE
1251 BEACON POINT DR., SUITE 520
JACKSONVILLE FL 32246

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

SD
MCAULIFFE, MATTHEW
1251 BEACON POINT DR., SUITE 520
JACKSONVILLE FL 32246

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VD
PACHIS, TIMOTHY
1251 BEACON POINT DR., SUITE 520
JACKSONVILLE FL 32246

☒ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

TD
DWYER, MARGARET
1251 BEACON POINT DR., SUITE 520
JACKSONVILLE FL 32246

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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