

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sue Bell Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000081234 (3)**

1. Corporation Name

LIGHTHOUSE TACKLE & APPAREL, INC.



Principal Place of Business

**210 L HIGHWAY 98 EAST
DESTIN FL 32541**

Mailing Address

**210 L HIGHWAY 98 EAST
DESTIN FL 32541**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**STOWELL, ANTON & KRAEMER
727 HIGHWAY 98 EAST
DESTIN FL 32541**

3. Date Incorporated or Qualified

10/23/1995

3a. Date of Last Report

4. FEI Number

59-3345931

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. ☒ 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 617.01(2) and 617.15(3), 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 assent to, the provisions of Sections 617.01(2) and 617.15(3), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Secretary or Treasurer

Date

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HAEUSLER, STEVE	
STREET ADDRESS	324 CEDAR STREET	
CITY-STATE-ZIP	DESTIN FL 32541	
TITLE	D	☐ DELETE
NAME	MCCOOL, WAYNE	
STREET ADDRESS	RTE. 1, BOX 2170	
CITY-STATE-ZIP	SANTA ROSA BEACH FL 32459	
TITLE	D	☐ DELETE
NAME	WINDES, CHARLES K JR.	
STREET ADDRESS	787 SPRING LAKE DRIVE	
CITY-STATE-ZIP	DESTIN FL 32541	
TITLE	D	☐ DELETE
NAME	WINDES, MARY ANNE	
STREET ADDRESS	787 SPRING LAKE DRIVE	
CITY-STATE-ZIP	DESTIN FL 32541	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 it made under oath, that I am an officer or director of the corporation or the registered business enterprise I 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 amendment with an address.

SIGNATURE:

Wayne M. Cool
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 9, 1996 (104) 837-3691

CR2E034 (12/95)