

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000084609

1. Corporation Name

LIGHTHOUSE FINANCIAL GROUP, INC.

Principal Place of Business

Mailing Address

320 W. VALENCIA MESA DR. APT 1  
FULLERTON, CA 92635

FILED  
98 JUN 12 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4245 W. KENNEDY BLVD.

Suite, Apt. #, etc.

22 City & State

23 TAMPA, FL

Zip

24 33609

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

Zip

29

Country

30

3. Date Incorporated or Qualified

11/03/1995

4. FEI Number

65-0617940

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DONEY, DAVID M.  
FOWLER, WHITE, GILLEN, BOGGS, ET AL  
501 E. KENNEDY BLVD., STE 1700  
TAMPA, FL 33602 US

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 607.0502 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/S/T/D ☐ DELETE

NAME MAY, ANDREW J

STREET ADDRESS 4245 W. KENNEDY BLVD.

CITY-STATE-ZIP TAMPA, FL 33609

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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.

SIGNATURE:

ANDREW J. MAY

June 11, 1998

(813) 282-6078

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/97)



## LIGHTHOUSE FINANCIAL GROUP, INC.

P.O. BOX 18512  
Tampa, FL 33679

June 11, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Lighthouse Financial Group, Inc., a Florida corporation

To whom it may concern:

I am writing to seek a waiver of the \$500.00 late fee applicable to the late filing of the enclosed annual report of Lighthouse Financial Group, Inc. In 1997, Lighthouse was administratively dissolved because it did not receive its annual report; the wrong mailing address was given to the Department of State. On the Reinstatement Application (which was accepted by the Department effective April 20, 1997), Lighthouse corrected its address; a copy of the Reinstatement Application is attached hereto. However, we have recently learned that the Department of State never recorded Lighthouse's corrected address in its records, and, accordingly, Lighthouse's annual report form was once again sent to the wrong address. In light of the circumstances, we respectfully seek a waiver of the \$500.00 late filing fee. If you have any questions, feel free to contact me at 813.637.8305.

Sincerely,

Andrew J. May  
President