

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jul 24 1997 8:00 am  
Secretary of State

DOCUMENT # PA960000016 20  
1. Corporation Name  
Lighthouse Education and Design, Inc.

Principal Place of Business  
6793 W. Newberry Rd  
Suite 333  
Gainesville, FL 32605

Mailing Address  
6793 W. Newberry Rd.  
Suite 333  
Gainesville, FL 32605

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	<u>01/01/96</u>	<u>01/01/96</u>
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	<u>59-3355551</u>	<input type="checkbox"/> Not Applicable
City & State	City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	28	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
Zip	Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24	29		

9. Name and Address of Current Registered Agent

Rendi Murphree  
3316 SW 41st Place # 60  
Gainesville, FL 32608

10. Name and Address of New Registered Agent

81 Name D. M. Tamplin  
82 Street Address (P.O. Box Number is Not Acceptable)  
425 NW 91st St  
83 Gainesville,  
84 City FL 85 Zip Code 32607

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 D. M. Tamplin (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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: Debbie M. Tamplin 7-17-97 (352) 331-2591  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

48292

**LIGHTHOUSE EDUCATION & DESIGN**  
**6793 WEST NEWBERRY ROAD, SUITE 333**  
**GAINESVILLE, FLORIDA 32605**  
**phone: (352) 331-2591**  
**fax: (352) 331-2591**

July 23, 1997

Florida Department of State  
Annual Reports Filings  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Division of Corporations:

Enclosed please find the 1997 Profit Corporation Annual Report and payment of \$165.00 from Lighthouse Education & Design. On June 9, 1997 I spoke with a annual report representative (last name Thampton) and I was told that the corporation annual report was due by May 1, 1997. Prior to the conversation I did not know and had not received any information about the report or the due date.

According to your department a report was sent to Lighthouse Education & Design in January 1997. We never received the report. The reason for this is that Lighthouse Education & Design relocated in December 1996. We were unaware that we needed to send an address change notification to your department.

Lighthouse Education & Design asks that the \$550.00 late fee be waived because we did not receive the original report sent in January due to relocation of our business. Please contact me at 352-331-2591 if there are any questions. Thank you for your cooperation with this matter.

Sincerely,



Anna Lamb  
Office Manager