

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90014 001 \*\*\*150.00

DOCUMENT # P96000018558

1. Corporation Name  
DONNINI LIGHTHOUSE, INC.

Principal Place of Business  
305 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480  
US

Mailing Address  
305 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1996

4. FEI Number

65-0646578

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

21 340 ROYAL POINCIANA WAY

Suite, Apt. #, etc.

22 SUITE 305

City & State

23 PALM BEACH, FLORIDA

Zip

24 33480

Country

2a. Mailing Address

26 340 ROYAL POINCIANA WAY

Suite, Apt. #, etc.

27 SUITE 305

City & State

28 PALM BEACH, FLORIDA

Zip

29 33480

Country

30

9. Name and Address of Current Registered Agent

JENKINS, JAMES  
305 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME DONNINI, GERALD J  
STREET ADDRESS 9250 ALTERNATE A1A  
CITY-ST-ZIP LAKE PARK FL 33403

TITLE D ☐ DELETE

NAME KOHL, SIDNEY  
STREET ADDRESS 305 ROYAL POINCIANA PLAZA  
CITY-ST-ZIP PALM BEACH FL

TITLE SVPD ☐ DELETE

NAME JENKINS, JAMES  
STREET ADDRESS 305 ROYAL POINCIANA PLAZA  
CITY-ST-ZIP PALM BEACH FL

TITLE VPDT ☐ DELETE

NAME LEVIN, JAMES S  
STREET ADDRESS 305 ROYAL POINCIANA PLAZA  
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-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-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 107, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/99

561-833-5050

CR2E034 (1/98)