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Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000047593 (4)

1. Corporation Name
LIGHTHOUSE MORTGAGE GROUP, INC.



Principal Place of Business Mailing Address
1463 FLAGLER BLVD. LIGINS FLAGLER MORTGAGE GROUP, INC.
LAKE PARK FL 33403 3450 LAKE PARK FL 33403
3450 LAKE PARK BLVD., SUITE 212
PALM BEACH GARDENS, FL 33403
TEL: (561) 776-1122
FAX: (561) 776-1555

2. Principal Place of Business 2a. Mailing Address
21 3450 Northlake Bl. 26 3450 Northlake Bl.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 212 27 Suite 212
City & State City & State
23 Palm Beach Gardens Fl. 28 Palm Beach Gdns, Fl.
Zip Country Zip Country
24 33403 25 USA 29 33403 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
05/30/1996 na
4. FEI Number Applied For
65-0678859 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CRUISE, KAREN J
1463 FLAGLER BLVD.
LAKE PARK FL 33403

10. Name and Address of New Registered Agent

81 Name Raymond F. Cruise
82 Street Address (P.O. Box Number is Not Acceptable)
766 Lakeside Dr.
83
84 City North Palm Beach FL 85 Zip Code 33408

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 of Registered Agent (Not required for new agent)

(Signature) (NOT for Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	CRUISE, KAREN J	1463 FLAGLER BLVD.	LAKE PARK FL 33403	☒
D	CRUISE, RAYMOND F	766 LAKESIDE DRIVE	NO PALM BEACH FL 33408	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Sy/Tr.	Aree Leena Cruise	766 Lakeside Dr.	N. Palm Beach, Fl. 33408	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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

CR2E034 (9/96)

561-7761703