

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P97000008587 (2)**

1. Corporation Name
LIGHTPORT ADVISORS, INC.



Principal Place of Business 5128 U.S. 19 NEW PORT RICHEY FL 34652	Mailing Address 5128 U.S. 19 NEW PORT RICHEY FL 34652
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1997

4. FEI Number

59-3433192

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

2. Principal Place of Business

21 **6234 GRAND BLVD**

Suite, Apt. #, etc.

22 **212**

City & State

23 **NEW PORT RICHEY, FL**

Zip

Country

24 **USA**

2a. Mailing Address

26 **6234 GRAND BLVD**

Suite, Apt. #, etc.

27 **SUITE 212**

City & State

28 **NEW PORT RICHEY, FL**

Zip

Country

29 **34652**

30 **USA**

9. Name and Address of Current Registered Agent

**BENTLEY, JONATHAN P JR
5128 U.S. 19 - 6234 GRAND BLVD, SUITE 212
NEW PORT RICHEY FL 34652**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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	PSD	☐ DELETE
NAME	BENTLEY, JONATHAN P JR	
STREET ADDRESS	5128 U.S. 19	
CITY-ST-ZIP	NEW PORT RICHEY FL 34652	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	6234 GRAND BOULEVARD, SUITE 212
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	

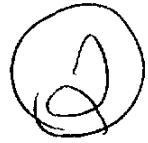
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **JONATHAN P. BENTLEY, JR.** **7/6/98** **813 810 911**

CR2E034 (5/98)

LightPort



July 6, 1998

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

Re: 1998 Profit Corporation annual Report

Gentlemen:

Enclosed is Annual Report, which was marked "2nd Notice." We did not receive the first report. You will note that the address shown is incorrect.

We telephoned your office today and were advised to send you this letter along with a check for \$150.00. Since we are requesting a Certificate of Status, the check enclosed is in the amount of \$158.75.

Very truly yours,

Jonathan P. Bentley
President

Enclosures

LightPort Advisors, Inc.

6234 Grand Boulevard
Suite 212
New Port Richey,
Florida 34652

Toll-free: (888) 800-0188
Local: (813) 849-9660
Fax: (813) 815-8005

Using the Net to Beat the Street

Web: www.lightport.com E-mail: portinfo@lightport.com