

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 13 1998 8:00am
Secretary of State

DOCUMENT # **P97000098084 (1)**

1. Corporation Name
LIGHTHOUSE DELI & GRILL, INC.



Principal Place of Business

**1000 NORTHWEST 47TH STREET
FT LAUDERDALE FL 33305**

Mailing Address

**1000 NORTHWEST 47TH STREET
FT LAUDERDALE FL 33305**

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1997

4. FEI Number

65-0796523

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 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

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 **BAISDEN, LINDA K**

STREET ADDRESS **1000 NORTHWEST 47TH STREET**

CITY-STATE-ZIP **FT LAUDERDALE FL 33305**

TITLE **V** ☐ DELETE

NAME **BAISDEN, WILLIAM H SR.**

STREET ADDRESS **1000 NORTHWEST 47TH STREET**

CITY-STATE-ZIP **FT LAUDERDALE FL 33305**

TITLE **S** ☐ DELETE

NAME **BAISDEN, TRACY L**

STREET ADDRESS **1000 NORTHWEST 47TH STREET**

CITY-STATE-ZIP **FT LAUDERDALE FL 33305**

TITLE **T** ☐ DELETE

NAME **BAISDEN, WILLIAM H JR**

STREET ADDRESS **1000 NORTHWEST 47TH STREET**

CITY-STATE-ZIP **FT LAUDERDALE FL 33305**

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 **6000002662886**

1.3 STREET ADDRESS **-10/13/98-01068-022**

1.4 CITY-STATE-ZIP **33309 ***150.00**

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 **4830 NW 10TH TERRACE**

3.3 STREET ADDRESS **FT. LAUDERDALE FL 33309**

3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **4830 NW 10TH TERRACE**

4.3 STREET ADDRESS **FT. LAUDERDALE FL 33309**

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 **Sandra B. Mortham**

9/28/98

954-784-7827

CR2E034 (5/98)

Sept 28, 1998 (2)

Lighthouse Deli & Grill
3731 NW 9th Ave
Pompano Beach, Fl. 33064

To Whom It May Concern,

I'm writing to you
to explain my situation. In Nov. 1997
I went to AmeriLawyer to be come
incorporated. After paying
Janice Di Rose from the AmeriLawyer
office I was told all was
well & that they would
take care of everything. Then in
the last part of August I received
this notice in the mail stating
that this was the second notice.
I've never received a first. I
purchased some equipment & have
officially opened up for business.

2... So with opening up I got an accountant. He requested me to call your office & explain the situation & that you would waive the late fee. The lawyers office just passed "the buck" so to speak as "oh well, what can I say." (3)

So I'm now writing to you with a check enclosed for \$150⁰⁰ asking that please accept my explanation. I now have an accountant that will make sure that this situation won't happen again. Please accept my sincere apologies for lack of knowledge. Thank you for your consideration

Thanks
Linda L. Barden
C.E.O.
Lighthouse Deli
(954-784-7827) Grill