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

PROFIT **CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 28, 1999 8:00am

**Secretary of State** 

01-28-1999 90010 003 \*\*\*150.00

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # S07779 1. Corporation Name

LIGHTHOUSE PRODUCTION SERVICE INC.					
				1 (48) (616 ) 1 (48) (48) (48) (48) (48) (48)	(#)( #)#)
Principal Plac	ce of Business	Mailing Address			
7965 SW 100 ST 7965 SW 100 ST MIAMI FL 33156 MIAMI FL 33156					
MIAMI FL 33156 MIAMI FL 33156		•	DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualifed	
				10/23/1990	
2. Principal P	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
<u> </u>	ين سو سد موره بيوم.	26	· · · · · · · · · · · · · · · · · · ·	- 65-0224857-	Not Applicable
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional
22		27 Cib. 9 State			Fee Required
City & Stat	te	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip	Country	28	Country	Trust Fund Contribution	Added to Fees
24	25	29 3	¬ '	This corporation owes the current year Inta     Personal Property Tax.	Yes INO
	9. Name and Address of Current		<u>-1</u>	10. Name and Address of New Registered	
.,,,	NEW WEIGHT		81 Name		
KILLILEA, KEVIN M.			82 Street Addr	ress (P.O. Box Number is Not Acceptable)	
7965 SW 100 ST MIAMI FL 33156		<u> </u>	Line of the graph of the same and the contract of		
IVIIA	WI FL 33130		83		
		•	84 City		85 Zip Code
1000 000 .700	7.3	1007.4500.51.44.04.4		rL .	<u> </u>
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508. Flonda Statutes	. the above-named com		
onice of i	registered agept, or both, in the State of	Florida Such change was aut	horized by the corporate	gn's board of directors. I hereby accept the appoin	ntment as registered
		Florida: Such change was aut ons of Section 807.0505, Florid	horized by the corporation in Statutes.	poration submits this statement for the purpose of one's board of directorsI hereby accept the appoint	ntment as registered
agent. I a	I thous Mil. VI	millely 11	horized by the corporation of th	8 Jan	ntment as registered
		multiplicable. (NOTE: R	resident	8 Jan	77
SIGNATURE	Signature, typed or printed name of registered agents OFFICERS AND	multiplicable. (NOTE: R	PLATOCIANO egistered Agent signature require	nd when reinstating) DATE	77
SIGNATURE	Signature, typed or printed name of registered agents OFFICERS AND D KILLILEA, KEVIN M.	DIRECTORS (NOTE: R	egistered Agent signature require	ad when reinstating)  DATE  ADDITIONS/CHANGES TO OFFICERS ANDITIONS/CHANGES TO OFFICERS ANDITIONS/CHANGES TO OFFICERS ANDITIONS/CHANGES TO OFFICERS AND OFFICERS AND OFFICERS AND OFFICERS AND OFFICERS AND OFFICERS AND OFFI	D DIRECTORS IN 12
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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, with all other like empowered.

☐ DELETE

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

1985 Sir

MANUE.

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

CR2E034 (11/98)

☐ Change

☐ Addition