

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

53 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S85801 (6)

1. Corporation Name

LIGHTHOUSE DEVELOPERS, INC.

Principal Place of Business

**1234 AIRPORT ROAD
SUITE 118
DESTIN FL 32541**

Mailing Address

**1234 AIRPORT ROAD
SUITE 118
DESTIN FL 32541**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/08/1991

3a. Date of Last Report
05/12/1994

4. FFI Number
59-3100533

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 has liability for intangible tax under S. 199.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. # etc.

Suite, Apt. # etc.

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City & State

City & State

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Country

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MORRIS, LARRY L.
1243 AIRPORT ROAD
SUITE 118
DESTIN FL 32541**

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 of Agent or Director or Officer of Corporation

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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**D
MORRIS, LARRY L.
1234 AIRPORT ROAD, #118
DESTIN FL**

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SIGNATURE:

Larry L. Morris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry L. Morris

904-837-8036