2000 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # B9300000226 1. Entity Name LIGHTHOUSE BAY HOLDINGS, LTD. | | | | | | en al entre. | | |
|--|--|-----------------------------------|--------------------------|--|--|--|--|--|
| | | | | | SECR DIVISIO: | FILED SECRETARY OF STATE DIVISION OF CORPORATIONS | | |
| Principal Place of Business 8400 EAST PRENTICE AVE. SUITE 735 ENGLEWOOD CO 80111 Mailing Address 8400 EAST PRENTICE AVE. SUITE 735 ENGLEWOOD CO | | | | | 00 APR 17 AH11: 43 | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | -{ | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | | | |
| City & State | | City & State | | 4. FEI Number | 84-1231803 | Applied For Not Applicable | | |
| Zip Country | | Zip | Cour | ntry | 5Certificate.c | f Status Desired | \$8.75 Additional | |
| | 6. Name and Address of Current | Registered Agent | | Name | 7. Name and | Address of New Registered A | gent | |
| JIROTKA, GEORGE M 601 CLEVELAND STREET, SUITE 800 CLEARWATER FL 33755 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | City FL Zip Code | | | Zip Code | |
| 8. The above | named entity submits this statement for | or the purpose of changing | its register | red office or regis | tered agent, or both | , in the State of Florida. | | |
| SIGNATURE . | Signature, typed or printed name of registered agent | and title if applicable. (I | NOTE: Registere | ed Agent signature requ | ired when reinstating) | DATE | | |
| 9. Capital Co as Shown | | 10. Amount of Ca in FLORIDA to | apital Contri o date. | ibutions 275,000 | | 11. MAKE CHECK PAYABLE SEE REVERSE SIDE FOI | | |
| | A GENERAL PARTNER NOTE: General Partners Ma | THAT IS A BUSINESS | ENTITY N | IUST BE REGI | STERED AND A | CTIVE WITH THIS OFFICE | ner. | |
| 12. | GENERAL PARTNE | | 13. | | | ADDRESS CHANGES ONL | | |
| DOCUMENT # NAME STREET ADDRESS | LIGHTHOUSE BAY, INC. | | | EET ADDRESS | 80 | 8000032390785 -05/03/0001159024 | | |
| CITY - ST - ZIP | ENGLEWOOD CO 80111 | | - Unit | | | ****528.25 | ****526.25 | |
| NAME STREET ADDRESS | | | STR | EET ADORESS | | | | |
| CITY-ST-ZIP | | | CITA | /-ST-ZIP | | | | |
| DOCUMENT# NAME | | | STR | EET ADORESS | | | | |
| STREET ADDRESS CITY - ST - ZIP | | | CITY | Y-ST-ZIP | | | | |
| DOCUMENT# NAME | | | STR | EET ADORESS | | | | |
| STREET ADORESS CITY - ST - ZIP | | | CITY | Y-ST-ZIP | | | | |
| DOCUMENT# NAME | | | STR | EET ADDRESS | | | | |
| STREET ADDRESS CTP/ - ST - ZIP | | | сп | /-ST-ZIP | | | | |
| DOÇUMENT# NANÆ | | | STR | REET ADDRESS | <u>.</u> | | | |
| STREET ADDRESS CITY-ST-ZIP | | · | | /-ST-ZIP | | | | |
| indicated | certify that the information supplied wit on this report is true and accurate and er or trustee empowered to execute the | t that my signature shall ha | ive the sam | e legal effect as | Section 119.07(3)(i if made under oath; | , Florida Statutes. I further cert that I am a General Partner of | ify that the information the fimited partnership or | |