

2002 UNIFORM BUSINESS REPORT (UBR)

0018070 AT

DOCUMENT # B93000000226

1. Entity Name
LIGHTHOUSE BAY HOLDINGS, LTD.

FILED

02 MAY -3 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**8400 EAST PRENTICE AVE.
SUITE 735
ENGLEWOOD CO 80111**

Mailing Address
**8400 EAST PRENTICE AVE.
SUITE 735
ENGLEWOOD CO 80111**

2. Principal Place of Business
8181 East Tufts Avenue

3. Mailing Address
8181 East Tufts Avenue

Suite, Apt. #, etc.
Suite 510

City & State
Denver, CO

Zip
80237

Country

DUE BY MAY 1, 2002

4. FEI Number
84-1231803

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**JIROTKA, GEORGE M
601 CLEVELAND STREET, SUITE 800
CLEARWATER FL 33755**

7. Name and Address of New Registered Agent

Name
Jirotka, George M.

Street Address (P.O. Box Number is Not Acceptable)
501 E. Kennedy Blvd.

Suite 1700

City
Tampa

FL Zip Code
33602

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. **\$275,000.00**

10. Amount of Capital Contributions in FLORIDA to date.

11. **MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION**

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION

DOCUMENT #	F93000002394
NAME	LIGHTHOUSE BAY, INC.
STREET ADDRESS	8400 E. PRENTICE AVENUE
CITY-ST-ZIP	ENGLEWOOD CO 80111
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY

STREET ADDRESS	8181 East Tufts Avenue, Suite 510
CITY-ST-ZIP	Denver, CO 80237
STREET ADDRESS	9000005610839--3
CITY-ST-ZIP	-05/24/02--01065--027
	****526.25 ****526.25
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: STEVEN M. LEAFFER

303-220-1384

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date Daytime Phone #

CR2E003 (9/01)