

8/8/01-90007-004

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 31, 2001 8:00 am Secretary of State

08-08-2001 90007 004 ***550.00

DOCUMENT # P0000052411

1. Entity Name LIGHHOUSE WATER SPORTS RENTAL, INC.



Principal Place of Business 53RD WEST 6TH STREET HALEAH FL 33010

Mailing Address 53RD WEST 6TH STREET HALEAH FL 33010



2. Principal Place of Business 53 W 6th ST Suite, Apt. #, etc. HALEAH FL City & State

3. Mailing Address Same. Suite, Apt. #, etc. City & State

DO NOT WRITE IN THIS SPACE

Zip 33010 Country U.S.

Zip Country

4. FEI Number 65-1023520 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LA ROSA, GIANNI 53RD WEST 6TH STREET HALEAH FL 33010

Name: no new agent Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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: [Signature] DATE: 8-3-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 6 rows for Officers and Directors. Row 1: LA ROSA, GIANNI, PD, 53RD WEST 6TH STREET, HALEAH FL 33010, president.

Table with 6 rows for Additions/Changes to Officers and Directors. All rows are empty with 'NO ADDITIONS' written in the first row.

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 8-3-01

CFR2034 (5/01)