

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 20, 2001 8:00 am Secretary of State

05-22-2001 90058 016 ***150.00

DOCUMENT# P00000095254
1. Entity Name LIGHTHOUSE INVESTMENT SERVICES, INC

Principal Place of Business 5000 OLD OCEAN BLVD.
Mailing Address OCEAN RIDGE FL 33435

2. Principal Place of Business 5000 OLD OCEAN BLVD.
3. Mailing Address Same as Principal

City & State OCEAN RIDGE FL

Zip 33435 Country Panama

4. FEI Number 65-1045630

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
Name LUIZ F. VILMAR
Street Address 5000 OLD OCEAN BLVD
City OCEAN RIDGE FL Zip Code 33435

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 4/21/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes rows for President Luiz F. Vilmar and V. President Francisco C. Vilmar.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes rows for additional officers and directors.

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 4/23/01 DAYTIME PHONE (561) 279-7719

CR2E034 (11/00)