

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 OCT 15 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000095254



1. Entity Name
LIGHTHOUSE INVESTMENT SERVICES, INC.

Principal Place of Business
5000 OLD OCEAN BOULEVARD
OCEAN RIDGE FL 33435

Mailing Address
5000 OLD OCEAN BOULEVARD
OCEAN RIDGE FL 33435

2. Principal Place of Business
9808 GRAND VISTA WAY

3. Mailing Address
9808 GRAND VISTA WAY

Suite, Apt. #, etc.
803

Suite, Apt. #, etc.
803

CHECK HERE IF MAKING CHANGES

City & State
BOCA RATON FL

City & State
BOCA RATON FL

4. FEI Number 65-1045630

Applied For
Not Applicable

Zip
33428

Country
US

Zip
33428

Country
US

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

6. Name and Address of Current Registered Agent

VILMAR, LUIZ F
5000 OLS OCEAN BLVD
OCEAN RIDGE FL 33435

7. Name and Address of New Registered Agent

Name
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10/8/03
DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VILMAR, LUIZ F 5000 OLD OCEAN BOULEVARD OCEAN RIDGE FL 33435	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VILMAR, FRANCES C 5000 OLD OCEAN BOULEVARD OCEAN RIDGE FL 33435	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	300023815123 10/15/03--01036--018 **550.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/8/03 (561) 8527108
Date Daytime Phone #

CR2E034 (4/03)

October 9, 2003

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: 2003 UBR - Lighthouse Investment Services, Inc.

Dear sirs,

Back in June, I filed online for the 2003 UBR at your website www.sunbiz.org and at that time received a tracking # 500021825615. Due to the fact that to this date I have not yet received a confirmation for such filing, I decided to contact your office at (850) 245-6056 to determine the status of my filing, only to find out that there was no record of it. A supervisor at that office asked me then to submit the UBR once again (but at this time via mail) and enclose the filing fee in the amount of \$550.00.

Please ensure that my corporation's annual report is up to date.

Sincerely,

Luiz F Vilmar
Lighthouse Investment Services, Inc.