

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000004076

1. Entity Name

LIGHTNING VENTURES LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB -1 PM 4:18

Principal Place of Business

ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR
MIAMI FL 33131

Mailing Address

ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR
MIAMI FL 33131-1700

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0942031

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

RAZOOK, RICHARD J
C/O THOMSON MURARO, RAZOOK & HART, P.A.
ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR
MIAMI FL 33131

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10.

ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
BACARDI, FACUNDO L
ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

500003127105--4
-02/08/00--01049--017
*****50.00 *****50.00
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
VYGE, JOHN M
502 WILLIAMS STREET
STRATFORD ONTARIO CANADA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

[Handwritten Signature]

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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11. 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

1/28/2000

Date

Daytime Phone #