2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000077303

Entity Name: LIGHTHOUSE CAPITAL PARTNERS INC.

Current Principal Place of Business:

455 S. FEDERAL HWY.

DEERFIELD BEACH, FL 33441

Current Mailing Address:

455 S. FEDERAL HWY.

DEERFIELD BEACH, FL 33441 US

FEI Number: 84-3371734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECHERT, ROBERT W 2900 NE 23RD STREET POMPANO BEACH, FL 33062 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

5792857183CC

Officer/Director Detail:

Title P, D Title T, S

Name SALSAMENDI, BRETT K Name DECHERT, ROBERT W
Address 455 S. FEDERAL HWY. Address 455 S. FEDERAL HWY.

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

Title D

Name DECHERT, ROBERT W Address 455 S. FEDERAL HWY.

City-State-Zip: DEERFIELD BEACH FL 33441

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT DECHERT

Electronic Signature of Signing Officer/Director Detail

CO-OWNER

01/12/2021