## 2000 UNIFORM BUSINESS REPORT (UBR)

## May 01, 2000 8:00 am Secretary of State **DOCUMENT # 248027** 1. Entity Name LIGHTHOUSE APTS. INC. 02-25-2000 90027 031 \*\*\*150.00 Principal Place of Business Mailing Address 3850 N. E. 21ST AVENUE 3850 N. E. 21ST AVENUE LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-7431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1086636 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIBBS, HARRY T JR. Street Address (P.O. Box Number is Not Acceptable) 3850 NE 21ST AVENUE **APARTMENT 3** LIGHTHOUSE POINT FL 33064 Zip Code City FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Addition Deiele TITLE TITLE NAME NAME DEDE, ALBERT STREET ADDRESS STREET ADDRESS 3850 NE 21ST AVENUE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL Addition Detrite Change TITLE SD NAME RUTH R. HIBBS STREET ADDRESS STREET ADDRESS 3850 N.E. 21ST AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>Lighthouse point fl</u> Delete Change ☐ Addition 31115 TITLE PD - . NAME NAME HIBBS, HARRY STREET ADDRESS STREET ADDRESS 3850 N.E. 21ST AVENUE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL Delete Change Addition . TITLE NAME CRAWFORD, ANNE STREET ADDRESS STREET ADDRESS 3850 N.E. 21ST AVE. CITY-ST-7IP CITY-ST-ZIP LIGHTHOUSE POINT FL Change Addition TITLE TITLE **VD** Delete NAME NAME DEDE, RUTH STREET ADDRESS STREET ADDRESS 3850 NE 21ST AVE CITY - ST-717 CITY-ST-ZIP LIGHTHOUSE POINT FL Delete TIT) F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 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.

ALBERT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

SIGNATURE:

FILED