2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR Mar 10, 2003 8:00 am Secretary of State 248027 DOCUMENT # 1. Entity Name 03-10-2003 90773 039 ***150.00 LIGHTHOUSE APTS. INC. Principal Place of Business Mailing Address 3850 N. E. 21ST AVENUE 3850 N. E. 21ST AVENUE LIGHTHOUSE POINT FL 33064 APT 3 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1086636 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIBBS, HARRY T. HIBBS, HARRY T JR. Street Address (P.O. Box Number is Not Acceptable) 3850 NE 21ST AVENUE 850 N.E. 21 St AVENUE **APARTMENT 3** Apartment 3 LIGHTHOUSE POINT FL 33064 Zip Code LIGHTHOUSE POINT 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; typed or pinted riame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Fjorida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE $V \mathcal{D}$ ☐ Change Addition DEDE, ALBERT NAME MARY LOU BANDI NAME 3850 NE 21ST AVENUE STREET ADDRESS 3850 N.E. 21St AVENUE STREET ADDRESS CITY-ST-7IP LIGHTHOUSE POINT FL CITY-ST-ZIP LIGHTHOUSE POINT, FL. 33064 TITLE SD Delete TITLES $\mathcal D$ ☐ Change ★ Addition RUTH R. HIBBS NAME RUTH R. HIBBS NAME STREET ADDRESS 3850 N.E. 21ST AVENUE 3850 N.E. 21ST AVENUE STREET ADDRESS CITY-ST-7IP LIGHTHOUSE POINT FL LIGHTHOUSE POINT, FL. 33064 CITY-ST-ZIP TITLE PD Delete TITLED ... ☐ Change 🔀 Addition NAME HIBBS, HARRY RUTH DEDE NAME STREET ADDRESS 3850 N.E. 21ST AVENUE 3850 N.E. 21ST AVENUE STREET ADDRESS CITY-ST-7IP LIGHTHOUSE POINT FL LIGHTHOUSE POINT , FL.33064 CITY-ST-ZIP TITLE X Delete TITE F D ☐ Change DORIS TAYLOR NAME CRAWFORD, ANNE NAME 3850 N.E. 21ST AVENUE STREET ADDRESS 3850 N.E. 21ST AVE. STREET ADDRESS LIGHTHOUSE POINT, FL. 33064 CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZiP TITLE ۷D 🖄 Delete TITLE EDWARD L. GILLILAN ☐ Change Addition DEDE, RUTH NAME T. STREET ADDRESS 3850 N.E.21ST AVENUE 3850 NE 21ST AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP LIGHTHOUSE POINT, FL. 33064 Delete TITLE $\mathcal{P}\mathcal{D}$ ☐ Change ▼ Addition NAME TINARI, RONALD HARRY T. HIBBS NAME STREET ADDRESS 3850 NE 21ST AVE

12. Thereby 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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

LIGHTHOUSE POINT FL

CITY-ST-ZIP

LIGHTHOUSE POINT, FL. 33064

3850 N.E. 21ST AVENUE

FILED