2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2001 8:00 am, Secretary of State DOCUMENT # 708398 05-29-2001 90008 002 ****61.25 LIGHTHOUSE CENTER FOR THE ARTS, INC. Principal Place of Business Mailing Address 000749 373 TEQUESTA DRIVE 373 TEQUESTA DRIVE TEQUESTA FL 33469 TEQUESTA FL 33469 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1118672 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) INSERRA, MARGARET 373 TEQUESTA DRIVE **TEQUESTA FL 33469** Zip Code City 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 (NOT Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaigr Financing \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Secretaru Change Addition TITLE Charles Frankenthal Delete NAME NAME PAPP, MAURENN River 120 STREET ADDRESS STREET ADDRESS 21 PALMETTO WAY Tequesta, FL CITY-ST-7IP CITY-ST-ZIP TEQUESTA FL 33469 Change Addition Delete TITLE NAME NAME CLOUTIER-MCNEALY, PATRICIA STREET ADDRESS STREET ADDRESS 62 TURTLE CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HENRY, THOMAS JR STREET ADDRESS STREET ADDRESS 9972 SE OAK TREE TERRACE CITY-ST-7IP CITY-ST-ZIP TEQUESTA FL 33469 ☐ Addition ☐ Change TITLE ☐ Delete TITLE TD NAME ALTHOLZ, HERBERT NAME STREET ADDRESS STREET ADDRESS 11974 SO. EDGEWATER DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME INSERRA, MARGARET STREET ADDRESS STREET ADDRESS 373 TEQUESTA DRIVE CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 President Change ☐ Addition TITLE TITLE SD ☐ Delete NAME NAME BYRNE, EMMET STREET ADDRESS STREET ADDRESS 12161 N EDGEWATER DRIVE CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 I hereby certify that the information supplied with this filing does not qualify to 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 ray 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 617, 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

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