2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 14, 2002 8:00 am DOCUMENT # **708398 Secretary of State** 1. Entity Name 03-14-2002 90025 032 ****61.25 LIGHTHOUSE CENTER FOR THE ARTS, INC. Mailing Address Principal Place of Business 373 TEQUESTA DRIVE 373 TEQUESTA DRIVE TEQUESTA FL 33469 TEQUESTA FL 33469 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 59-1118672 Not Applicable \$8.75 Additional Country Zip Country 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. 25 11 E. 115 ERITER COLUMN SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. (9/01) Change ... ☐ Addition TITLE ☐ Delete TITLE FRANKENTHAL, CHARLES NAME NAME **CR2E037** STREET ADDRESS STREET ADDRESS 63 RIVER DR. CITY-ST-7/P CITY-ST-ZIP TEQUESTA FL 33469 ☐ Change ☐ Addition VPD ☐ Delete TITI F TITLE **CLOUTIER-MCNEALY, PATRICIA** NAME NAME STREET ADDRESS 62 TURTLE CREEK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ TEQUESTA FL 33469 ☐ Addition ☐ Delete TITLE HENRY, THOMAS JR NAME NAME STREET ADDRESS STREET ADDRESS 9972 SE OAK TREE TERRACE CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** ☐ Addition ☐ Change , 🔲 Delete TITLE TITLE ALTHOLZ, HERBERT NAME 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 INSERRA, MARGARET NAME NAME STREET ADDRESS 373 TEQUESTA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** ☐ Change Addition ☐ Delete TITLE BYRNE, EMMET NAME NAME 12161 N EDGEWATER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP PALM BEACH GARDENS FL 33410 12. 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 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.

FILED