

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001366

1. Entity Name

LIGHTHOUSE CONSTRUCTION GROUP, INC.

Principal Place of Business

189-A GLOSTER ROAD  
LAWRENCEVILLE GA 30044

Mailing Address

189-A GLOSTER ROAD  
LAWRENCEVILLE GA 30044

2. Principal Place of Business

5055 N. Oceanshore Blvd.

3. Mailing Address

5055 N. Oceanshore Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Palm Coog St. FL

City & State

Palm Coog St. FL

Zip

32137

Country

USA

Zip

32137

Country

USA

4. FEI Number

58-2366874

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PC  
SMITH, RICH  
189-A GLOSTER ROAD  
LAWRENCEVILLE GA 30044

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
JENNESS, MIKE  
189-A GLOSTER ROAD  
LAWRENCEVILLE GA 30044

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ST.  
WATSON, MELANIE  
189-A GLOSTER ROAD  
LAWRENCEVILLE GA 30044

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
☐ Change ☐ Addition

13. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-1-2001

Date

Daytime Phone #

**FILED**  
**Aug 31, 2001 8:00 am**  
**Secretary of State**

06-29-2001 90001 041 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment 11751  
**L** **LIGHTHOUSE** **E**  
DEVELOPMENT GROUP, INC.

August 21, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Lighthouse Construction Group, Inc.  
Reference Number: F00000001366

Lighthouse Development Group, Inc.  
Reference Number: F99000005059

Hammock Communities, Inc.  
P00000012149

To whom it may concern:

Please be advised that I am re-submitting the 2001 Uniform Business Report for the above-captioned corporations.

The Uniform Business Reports were filed in a timely manner, once the same were received. However, there was a considerable delay in receiving these reports due to incorrect address information.

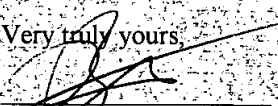
The registration fee in the amount of \$150.00 was in fact processed by the Division of Corporations at the time we submitted the reports.

We did in fact notify the Division of Corporations of our change of address and are now receiving mail at that address.

Effective immediately our new corporate address for the above-referenced corporations is 5055 North Ocean Shore Blvd., Palm Coast, Florida 32137. We have noted this new address on the Uniform Business Report we are resubmitting.

We respectfully request your office to accept our resubmittal and waive the \$400.00 penalty which has been requested on each report.

Very truly yours,

  
Rich Smith, Pres.

Encl.: As noted above

**COMMERCIAL AND RESIDENTIAL DEVELOPMENT**

5055 N. Oceanshore Blvd. □ Palm Coast, Florida 32137 □ (386) 445-3341 □ (386) 445-4946 Fax □ (770) 717-1299 Atlanta