2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# F9400006491 Feb 26, 2000 8:00 am Secretary of State 1. Entity Name LIGHTHOUSE VENTURES, INC. 02-26-2000 90006 012 ***150.00 Principal Place of Business Mailing Address P. O. BOX 609 10906 ENSIGN CT HOBE SOUND FL 33475-0609 HOBE SOUND FL 33475-0609 2. Principal Place of Business 3. Mailing Address 些之五 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 11-2979555 و السفر كية Not Applicable 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 RELYEA, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 10806 ENSIGN COURT HOBE SOUND FL 33475-0609 Zip Code FL 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 SIGNÂTURE: (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable $\, \psi$ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 学オルニアとものはWOFFICERS AND DIRECTORS 11.70 12. Addition Change TITLE ☐ Delete TITLE RELYEA, RICHARD GET FOR SECTION OF NAME NAME STREET ADDRESS 10806 ENSIGN CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33475-0609 Change Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

OFFICER OR DIRECTOR

Davtime Phone #