2000 UNIFORM BUSINESS REPORT (UBR)

DOČUMENT # **F99000002270**

LIGHTHOUSE FUNDING CORPORATION

Country

Principal Place of Business

Mailing Address

3002 DOW AVENUE, SUITE 404 TUSTIN CA 92780

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

3002 DOW AVENUE, SUITE 404

TUSTIN CA 92780-7236

3. Mailing Address 2. Principal Place of Business fame As above Bame. AS above

Suite, Apt. #, etc.

City & State

Zip Country

FILED May 31, 2000 8:00 am Secretary of State

05-31-2000 90081 049 ***550.00



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired

DATE

7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Zip Code FL

(NOTE: Registered Agent signature required when reinstating)

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.

9. This corporation is eligible to satisfy its Intangible

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

FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Fee Required

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KENNEY, W. P STREET ADDRESS STREET ADDRESS 444 COSTA MESA ST. CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92626 Change ☐ Addition TITLE ☐ Delete NAME NAME MCKINNEY, MARK 107 19 TH STREET STREET ADDRESS STREET ADDRESS 30 VIA LUCCA #E218 CITY-ST-ZIP CITY-ST-ZIP NEWBOLT BEACH, CA 92663 **IRVINE CA 92612** ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F ☐ Delete 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 TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #