

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G39825**

1. Entity Name  
**LIGHTHOUSE ELECTRIC, INC.**

**FILED**  
**Aug 08, 2000 8:00 am**  
**Secretary of State**

08-08-2000 90021 003 \*\*\*550.00

Principal Place of Business

**35 AZALEA AVE  
MOORE HAVEN FL 33471  
US**

Mailing Address

**35 AZALEA AVE  
MOORE HAVEN FL 33471  
US**

2. Principal Place of Business

**16912 Orange Blvd.**  
Suite, Apt. #, etc.

3. Mailing Address

**Same as block 2**  
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

**Loxahatchee, FL**

City & State

**Loxahatchee, FL**

4. FEI Number

**59-2269707**

Applied For

Not Applicable

Zip

**33470**

Country

**Palix Beach**

Zip

**33470**

Country

**US**

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**SIMON, GREGORY  
C/O 2455 E. SUNRISE BLVD.  
FT. LAUDERDALE FL 33309**

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SIMON, GREGORY</b>	
STREET ADDRESS	<b>35 AZALEA AVE</b>	
CITY-ST-ZIP	<b>MOORE HAVEN FL</b>	
TITLE	<b>DS</b>	<input type="checkbox"/> Delete
NAME	<b>SIMON, MARY</b>	
STREET ADDRESS	<b>35 AZALEA AVE</b>	
CITY-ST-ZIP	<b>MOORE HAVEN FL</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Simon, Gregory</b>	
STREET ADDRESS	<b>16912 Orange Blvd</b>	
CITY-ST-ZIP	<b>Loxahatchee, FL 33470</b>	
TITLE	<b>DS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Simon, Mary</b>	
STREET ADDRESS	<b>16912 Orange Blvd</b>	
CITY-ST-ZIP	<b>Loxahatchee, FL 33470</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

**Mary L. Simon**

**8-2-00 (561) 793-5772**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)