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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jun 20, 2001 8:00 am Secretary of State **DOCUMENT # H82133** 1. Entity Name 06-20-2001 90006 025 ***550 00 LIGHTYEAR, INC. Principal Place of Business Mailing Address 200 S BISCAYNE BLVD 200 S BISCAYNE BLVD DAARIUUA SUITE 900 SUITE 900 MIAMI FL 33131-2321 MIAMI FL 33131-2321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 94-2880513 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANDT, WILLIAM A JR Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD **SUITE 900** MIAMI FL 33131-2321 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 5. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE-IS-\$150.00 IO. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) PD TITLE ☐ Change ☐ Addition TITLE Delete BRANDT, WILLIAM A., JR. NAME NAME STREET ADDRESS 200 S. BISCAYNE BLVD, STE 900 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131-2321 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE CARUSO, FRED NAME NAME STREET ADDRESS 200 SO BISCAYNE BLVD, STE 900 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131-2321 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME 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-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60%. Florida Statutes; and that my name appears in Block 11 or Block 12 if

06/11/01 305/