2002 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2002 8:00 am J22439 DOCUMENT # -**Secretary of State** 1. Entity Name 02-15-2002 90014 019 ***150.00 LIGHTHOUSE, POINT SHELL INC. Principal Place of Business Mailing Address 3600 N FEDERAL HIGHWAY 3600 N FEDERAL HIGHWAY LIGHT HOUSE POINT FL 33064 LIGHT HOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2691608 Not Applicable Zip Zip **Country** Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 46. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECHT MINELS AT SKOUNDRIDAKIS: ZAHARIS: Street Address (P.O. Box Number is Not Acceptable) 3600 N. FEDERAL HWY. LIGHT JUSE POINT FL 33064 City 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 - FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition skoundridakis. Zaharis NAME NAME 4410 NE 22ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP <u>light house pt. fl</u> CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Change Addition NAME 3 SKOUNDRIDAKIS, BASILIOS NAME STREET ADDRESS STREET ADDRESS 4410 NE 22ND AVE CITY-ST-ZIP CITY-ST-ZIP ight house point fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SKOUNDRIDAKIS, KALIOPY NAME STREET ADDRESS STREET ADDRESS 4410 NE 22ND AVE CITY-ST-ZIP JIGHT HOUSE POINT FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP. TITLE TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. |,heraby 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.

FILED

SIGNATURE: