

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # L83110

1. Entity Name

A STOREFRONT SPECIALIST, INC.

Principal Place of Business

Mailing Address

128 TIMBER LANE
JUPITER, FL 33458

SAME

FILED

00 NOV 20 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

128 TIMBER LANE

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
JUPITER

City & State
FL

4. FEI Number

65-0202935

Applied For

Not Applicable

Zip
33458

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name JAMES R. SMITH, JR.

Street Address (P.O. Box Number is Not Acceptable)

128 TIMBER LANE

City JUPITER

FL

Zip Code 33458

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)

10/11/00

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 \$150.00

After MAY 1, 2000 Fee will be \$550.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME JAMES R. SMITH, JR.
STREET ADDRESS 128 TIMBER LANE
CITY-ST-ZIP JUPITER, FL 33458

TITLE PRESIDENT
NAME JAMES R. SMITH, JR.
STREET ADDRESS 128 TIMBER LANE
CITY-ST-ZIP JUPITER, FL 33458

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/11/00

CR2E034 (9/99)

A STOREFRONT SPECIALIST, INC. *Page 2 of 2*
128 TIMBER LANE
JUPITER, FL 33458 183110

RE: REFERENCE # L83110

DEAR SEAN:

THANKS FOR YOUR RESPONSE TO OUR CONVERSATION 10/9/00. ENCLOSED IS CHECK IN THE AMOUNT OF \$150 AND 2000 UNIFORM BUSINESS REPORT FOR A STOREFRONT SPECIALIST, INC. PUTTING THE CORPORATION IN GOOD STANDING WITH THE STATE OF FLORIDA.

ONCE THE CORPORATION IS IN GOOD STANDING, PLEASE FORWARD LETTER NUMBER 600-A 00052544 TO CAROL MUSTAIN WHO WILL THEN BE ABLE TO CHANGE THE NAME OF THE CORPORATION AND FORWARD US A CERTIFIED COPY OF THE NEW ARTICLES OF INCORPORATION FOR LIGHTHOUSE GLASS & ALUMINUM, INC.

THANK YOU AGAIN FOR YOUR ASSISTANCE,



JAMES R. SMITH JR, PRESIDENT