NOT-FOR-PROFIT CORPORATION

Mar 20, 2006 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT #- No 10 00000564 03-20-2006 90016 040 ****61.25 Lotus - Light of the Universe, Inc. DO NOT WRITE IN THIS SPACE 20018061 2. Principal Place of Business 3. Mailing Address 150 Kent Road 150 Kent Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 2B Suite 2B 4. FEI Number 59-3694295 City & State Applied For City & State St Augustine, Florida St Augustine, Florida Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired 32086 32086 USA Fee Required 7. Name and Address of Current Registered Agent Name Spiegel & Utrera, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 Coral Way, 4th Floor City Miami 8. The above larned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fee Florida Department of State Initial or Amended UBR OFFICERS AND DIRECTORS 10. CR2E037B (12/02) TITLE TITLE **PSTD** NAME NAME Ann Marie St James STREET ADDRESS STREET ADDRESS 3160 Victoria Drive, St Augustine, FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE D NAME NAME John E Timberlake IV STREET ADDRESS STREET ADDRESS 3160 Victoria Drive, St Augustine, FL 32086 CITY-ST-78P CITY-ST-ZIP TITLE TITLE NAME NAME John L Caputo STREET ADDRESS STREET ADDRESS DO NOT WRITE 3160 Victoria Drive, St Augustine, FL 32086 City-St-7IP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TELLE NAME NAME STREET ADDRESS STREET ADDRESS C17Y-ST-77P CITY-ST-ZIP

12. 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 of execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like tempowered.

TIFLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

FILED