2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 05, 2001 8:00 am DOCUMENT # N99000004621 1. Entity Name **Secretary of State** OPERATION LIGHTHOUSE, INC. 07-05-2001 90005 033 ****61.25 Principal Place of Business Mailing Address A0075818 2. Principal Place of Business 3. Mailing Address <u>112 S. BROWN AVE.</u> O. BOX 6687 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For-TITUSVILLE. TITUSVILLE <u>59-3596043</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32796 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLSAPS, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 1245 SHARON DRIVE ₹£756 TITUSVILLE 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 FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to-FEE IS \$61.25 Trust Fund Contribution.--Added to Fees * Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE -D_ ☐ Delete TITLE ■ Addition NAME MILLSAPS, VIRGINIA NAME HILLSAPS: VIRGINIA STREET ADDRESS STREET ADDRESS 1245 SHARON DRIVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE, FL 32796 TITLE VPD STEWART, MARY ☐ Delete Change ☐ Addition NAME 3484 W. MAIN ST. NAME STREET ADDRESS STREET ADDRESS MIMS, FL 32754 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DULANEY, DEBORAH A NAME STREET ADDRESS 20 N. HILLTOP DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE, FL 32796 TITLE ☐ Delete TITLE PTD Change ☐ Addition NAME NAME MILLSAPS, THOMASAE MILLSAPS, THOMAS C STREET ADDRESS STREET ADDRESS 1245 SHARON DRIVE 1245 SHARON DRIVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 TITLE Delete TITLE Change Addition NAME NAME BENNETT, GEORGE JR WHITTAKER, HOLLIS STREET ADDRESS STREET ADDRESS 116 S BROWN AVENUE 410 CAMELLIA AVENUE CITY-ST-ZIP CITY-ST-7IP TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: THOMAS MILLSAPS JUNE 29, 2001 321-267-9334 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Millsaps

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