

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 10, 2001 8:00 am
Secretary of State

05-10-2001 90132 013 ***150.00

DOCUMENT # P00000099628

1. Entity Name

~~TGB CONCEPTS, INC.~~

Lighthouse Media Group, Inc. N/C 2-2201

Principal Place of Business

Mailing Address

14620 NORTH NEBRASKA AVE STE 101A
TAMPA FL 33613

14620 NORTH NEBRASKA AVE STE 101A
TAMPA FL 33613

AUUBJ438



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

11211 N. Nebraska Avenue

11211 N. Nebraska Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Units A-9+10

Units A-9+10

City & State

City & State

Tampa, FL

Tampa, FL

Zip

Country

Zip

Country

33647

USA

33647

USA

4. FEI Number

59-3685809

Applied For

Not Applicable

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

PARNELL, THOMAS E
15310 AMBERLY DR STE 175
TAMPA FL 33647

Name

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

City

FL

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 DP ☐ Delete
NAME PARNELL, THOMAS
STREET ADDRESS 14620 NORTH NEBRASKA AVE STE 101A
CITY-ST-ZIP TAMPA FL 33613

TITLE DP ☒ Change ☐ Addition
NAME Parnell, Thomas
STREET ADDRESS 11211 N. Nebraska Avenue, Units A-9+10
CITY-ST-ZIP Tampa, FL 33647

TITLE DVST ☒ Delete
NAME RIVETT, DEAN
STREET ADDRESS 14620 NORTH NEBRASKA AVE STE 101A
CITY-ST-ZIP TAMPA FL 33613

TITLE DVST ☐ Change ☒ Addition
NAME Medici, Jonathan
STREET ADDRESS 11211 N. Nebraska Avenue, Units A-9+10
CITY-ST-ZIP Tampa, FL 33647

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

04/17/01

813/975-4444

Date

Daytime Phone #

CR2E034 (10/00)

0346445