

POU 000 104134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

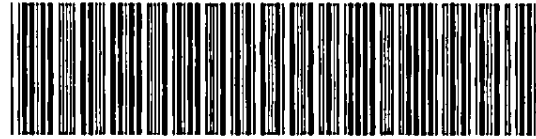
(Business Entity Name)

(Document Number)

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11/15/2021 11:15 AM

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lightseeker, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000104134

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

~~COVER LETTER~~
Please return all correspondence concerning this matter to the following:

~~COVER LETTER~~
Roseann Minnet

Name of Contact Person

Lightseeker, Inc.

Firm/Company

223 West Prospect Road

Address

Oakland Park, FL 33309

City/State and Zip Code

~~COVER LETTER~~
E-mail address: rosann@lightseeker.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roseann Minnet

Name of Contact Person

at (954)

351-7282

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

~~COVER LETTER~~
Please See: **Mailing Address:**
E-mail address: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

~~COVER LETTER~~
Please See: **Mailing Address:**
E-mail address: Amendment Section

Mail
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lightseeker, Inc.
2. The principal office address: 223 West Prospect Road
Oakland Park FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/6/2000 Document number: P00000104134
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles L. Curtis, P.A.

2000 S. Ocean Blvd., 11E

P.O. Box NOT acceptable

Lauderdale By The Sea, FL 33062

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Roseann Minnet
Signature of an officer or director

Roseann Minnet, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Charles L. Curtis
Signature of Registered Agent

8/30/2022
Date

If signing on behalf of an entity:

Such change was authorized by the board of directors of the corporation.
CHARLES L. CURTIS
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)