

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000113132

1. Entity Name

LIGHTHOUSE GROUP INTERNATIONAL CORPORATION

Principal Place of Business

14315 SW 158TH STREET  
MIAMI FL 33177

Mailing Address

14315 SW 158TH STREET  
MIAMI FL 33177

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ 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

MALOUF, JUAN  
14315 SW 158TH STREET  
MIAMI FL 33177

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 SD ☐ Delete  
NAME MALOUF, JUAN  
STREET ADDRESS 14315 SW 158TH STREET  
CITY-ST-ZIP MIAMI FL 33177

TITLE D ☐ Change ☒ Addition  
NAME MacDonald Linda  
STREET ADDRESS 14315 SW 158 ST  
CITY-ST-ZIP Miami, FL 33177

TITLE CHRM ☐ Delete  
NAME LEMOINE, GLADNEY J JR  
STREET ADDRESS 5935 WEST 92ND DRIVE  
CITY-ST-ZIP WESTMINSTER CO 80031

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

TITLE D ☒ Delete  
NAME WHITE, STEPHEN  
STREET ADDRESS 14315 SW 158TH STREET  
CITY-ST-ZIP MIAMI FL 33177

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

TITLE D ☒ Delete  
NAME WEXLER, RON  
STREET ADDRESS 14315 SW 158TH STREET  
CITY-ST-ZIP MIAMI FL 33177

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

TITLE D ☒ Delete  
NAME DES MOINEAUX, LEON  
STREET ADDRESS 14315 SW 158TH STREET  
CITY-ST-ZIP MIAMI FL 33177

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

TITLE D ☒ Delete  
NAME HIGGINS, DOUG  
STREET ADDRESS 14315 SW 158TH STREET  
CITY-ST-ZIP MIAMI FL 33177

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

Date

Daytime Phone #

FILED  
Apr 24, 2001 8:00 am  
Secretary of State

04-24-2001 90271 035 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

Doc. # P000000113132  
746466

Lighthouse Group International  
14315 SW 158 St, Miami Florida 33177  
(305)308-7601

April 11, 2001

Dear Sir:

Please also delete the following Directors from the Corporation:

~~1) Lydia Berizzi~~

2) Rich Sims

3) Norm Wilson

4) Alan Boyd

Sincerely yours,

  
Juan Malout  
Secretary