FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered

Mar 29, 2002 8:00 am Secretary of State **DOCUMENT #** P01000056258 1. Entity Name 03-29-2002 91218 048 ***150 00 LIGHTHOUSE ELECTRIC ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 2406 2711 MAINE AVE EATON PARK FL 33840 EATON PARK FL 33840-2406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, ALBERT R Street Address (P.O. Box Number is Not Acceptable) 2711 MAINE AVE EATON PARK FL 33840 City 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. รื่SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) .9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Hesident ☐ Change Addition CR2E034 (9/01 TITLE NAME Albert Williams NAME STREET ADDRESS STREET ADDRESS 2711 hape, Ave CITY-ST-ZIP CITY-ST-ZIP Footon Hould Change TITLE ☐ Delete TIT! F scretan NAME NAME ea willow STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP-Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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