2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

P02000053238 DOCUMENT #

1. Entity Name

TECHNOLOGY LIGHTHOUSE, INC.



Principal Place of Business Mailing Address 2925 GREYSTONE DR 2925 GREYSTONE DR PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable <u>03-0443873</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINTERS, JAMES C Street Address (P.O. Box Number is Not Acceptable) 2925 GREYSTONE DR PACE FL 32571 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE D TITLE ☐ Change ☐ Addition WINTERS, JAMES C NAME NAME STREET ADDRESS 2925 GREYSTONE DR STREET ADDRESS CITY-ST-ZIP PACE FL 32571 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME WINTERS, MARCELLA R NAME STREET ADDRESS STREET ADDRESS 2925 GREYSTONE DR CITY-ST-ZIP CITY-ST-ZIP PACE FL 32571 - Delete TITLE-TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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 607, 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

Secretary of State

05-16-2003 90183 026 ***558.75

May 16, 2003 8:00 am