

# P93000027083

RUDEN, MCCLOSKEY, WITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LIGHTHOUSE SEPARATION SYSTEM INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 500002370485--6  
-12/12/97--01041--003

3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
97 DEC 12 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
97 DEC 12 AM 11:22  
DIVISION OF CORPORATION

12/12 for  
R.A. change

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

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation: **LIGHTHOUSE SEPARATION SYSTEMS, INC.**
2. The mailing address of the corporation is: **P.O. Box 370, Dahlonaga, GA 30533**
3. Date of incorporation: **04/13/1993**
4. Document number: **P93000027083**
5. The name and address of the current registered agent and office:  
**C. J. "Skip" Hering, Jr., 1467 Northeast 56th Street, Fort Lauderdale, Florida 30533**
6. If applicable, the name of the new registered agent: **Betty Arrieta**
7. If applicable, the (new) street : **933 N.W. 45th Street, Pompano Beach, FL 33064**
8. Address of the (new) registered agent: **933 N.W. 45th Street  
Pompano Beach, FL 33064**
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

*These changes will be effective upon filing.*

Date: November 24, 1997

BY: Mark C. Fischer  
Mark C. Fischer, President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Betty Arrieta  
Betty Arrieta, Registered Agent

11/28/97  
Date

FILED  
DEC 12 PM 1:55  
CLERK OF STATE  
TREASURER OF FLORIDA