FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000030001 (9)

1. Corporate Name

LIGHTHOUSE TAX SERVICE, INC.

Principal Mailing Address

3170 NORTH FEDERAL HIGHWAY
SUITE 100 A
LIGHTHOUSE POINT FL 33064

Mailing Address

3170 NORTH FEDERAL HIGHWAY
SUITE 100 A
LIGHTHOUSE POINT FL 33064

FOR DIVISION USE ONLY

3. Date Incorporated / Qualified: 04/18/1994

3a. Date of Last Report:

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. # etc.
22

Suite, Apt. # etc.
27

City & State
23

City & State
28

24 25 29 30

4. FEI Number: 65-0484443 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has nobody for changing tax under 5 USC Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SMITH, ROBERT H
3170 NORTH FEDERAL HIGHWAY
SUITE 100 A
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505 Florida Statutes.

Signature of New Registered Agent (if applicable) Date

12. OFFICERS AND DIRECTORS

P
Douglas A. Smith
316 MARBLE CT.
PEACHTREE CITY, GA 30269

VP T
Robert H. Smith
3170 N. Federal Hwy #100
Lighthouse Point, FL 33064

S
Claire A. Graves
607 S.E. 7th Avenue
Deerfield Beach, FL 33441

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate. I further agree to pay the required filing fee for this report in accordance with Section 607.0122 Florida Statutes. I further certify that I am a duly elected officer of the corporation or the person or persons authorized to execute this report as required by Chapter 607 Florida Statutes and that my name appears above, or on an attached sheet with an address.

SIGNATURE: Robert H. Smith Robert H. Smith 3/1/95 (305) 941-7621

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0106885 CP