FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000032424

1. Entity Name

LIGHTHOUSE INVESTMENTS OF NORTH FLORIDA, INC.

FILED May 14, 2002 8:00 am Secretary of State

05-14-2002 90340 036 ***150 00

DO NOT WRITE IN THIS SPACE

657813 2. Principal Place of Business 3. Mailing Address 5640 Timuquana Rd. 6218 Artudo Ln. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 5 City & State City & State 4. FEI Number Applied For Jacksonville, Fl Jacksonville, Fl. 5943249980 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32210 Duval 32244 Duval Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE BRYAN D. THOMAS JR.
Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 6218 ARTUDO LN Zip Code JACKSONVILLE 32244 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) January 1 - May 1 Fee is \$150.00 This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Amended UBR is \$61.25 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE **PSTD** TITLE NAME NAME BRYAN, D. THOMAS JR STREET ADDRESS STREET ADDRESS 6218 ARTUDO LANE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE TITLE NAME NAME BRYAN, PHYLLIS P STREET ADDRESS STREET ADDRESS CITY-ST-7IP 6218 ARTUDO LANE CITY-ST-ZIP JACKSONVILLE, FL. 32244 TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS

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CITY-ST-ZIP

STREET ADDRESS

NAME

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 on an analysis.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

CER OR DIRECTOR

D. THOMAS BRYAN JR 4/30/2002

Date

904 6070369

PRESIDENT

Daytime Phone #

DO NOT WRITE

IN THIS SPACE