2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P94000034381** Jan 19, 2000 8:00 am **Secretary of State** LIGHTHOUSE AVIATION SUPPORT, INC. 01-19-2000 90268 035 ***150.00 Principal Place of Business Mailing Address P.O. BOX 173935 14531 DADE PIONE AVE HIALEAH FL 33017-3935 MIAMI LAKES FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0490505 Not Applicable 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 IMPERATORI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 14531 DADE PINE AVE MIAMI LAKES FL 33014 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. all the same of the SIGNATURE : DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) , . . . OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME IMPERATORI, JOSEPH STREET ADDRESS STREET ADDRESS 14531 DADE PINE AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition ☐ Change TITLE Delete TITLE NAME _ NAME IMPERATORI, JOYCE-STREET ADDRESS STREET ADDRESS 14531 DADE PINE AVE. CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI LAKES FL 33014</u> ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAMÉ 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)(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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

Imperator 1-13-2000 (305) 82