2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #	P9400005356	ď

1. Entity Name

LIGHT CIRCLE MANAGEMENT, INC.



FILED 03 SEP -3 PH 2:11 SECRETARY OF STATE TALL AHASSEE, FLORID Principal Place of Business Mailing Address 125 ORANGE LANE 125 ORANGE LANE ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0534811 Not Applicable Zip Zip 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 Name BOYCE, NEIL R Street Address (P.O. Box Number is Not Acceptable) 125 ORANGE LANE ISLAMORADA FL 33036 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 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. CR2E034 (4/03) TITLE ☐ Delete TITLE Change ☐ Addition BOYCE, NEIL R NAME NAME 125 ORANGE LANE STREET ADDRESS STREET ADDRESS ISLAMORADA FL 33036 CITY-ST-ZIP CITY-ST-78 ☐ Delete ☐ Change ☐ Addition TITLE TITLE 300022932123 09/10/03--01066--004 **150 NAME NAME STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Affachmens

To:

Dept. of State

From: Neil R Boyce

Re:

Uniform Business Report

Document Number # 94000053562

Date: August 26, 2003

I called today and spoke to a woman who said to just mail in this report and the -filing fee-I-asked if it had cleared yet, and she said no. I didn't want to stop payment on the check if you were behind in processing them.

I mailed my report back in late May, and since you have not processed it yet, I would assume it is lost. I will therefore stop payment on that check and issue a new check. I want you to know what I am doing, so if the check is processed after today, I do not want a bounced check charge.

I would hope you would not hold me responsibly for the lost mail, and ask you to work with me on the late filing fee. I will send a check for the amount of the one I canceled. Thank you for your attention to this matter.

Sincerely,