2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P9500076103 05-05-2001 90684 001 ***300.00 LIGHTHOUSE SECURITY, INC. Mailing Address Principal Place of Business 3764 VICTORIA DRIVE P.O. BOX 18277 WEST PALM BEACH FL 33416 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0624344 Not Applicable Country Zio Zip \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOBSON, ROBERT J PRESIDE Street Address (P.O. Box Number is Not Acceptable) 3764 VICTORIA DR. WEST PALM BEACH FL 33406 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Aftar MAT 1, 2001. Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE Delete DOBSON, ROBERT J NAME NAME STREET ADDRESS 3764 VICTORIA DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33406 Change Addition | ☐ Delete TITLE TITLE BROWN, BRIAN J NAME NAME STREET ADDRESS 13591 80TH LANE N. STREET ADDRESS CITY-ST-ZIP **ROYAL PALM BEACH FL 33412** CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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 address, with all other like empowered

Resident