2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P96000039803 1. Entity Name -LIGHTHOUSE DESIGNS, INC. 04-02-2001 90088 041 ***150.00 Mailing Address Principal Place of Business 362 NORTHEAST CAMELOT DRIVE 362 NORTHEAST CAMELOT DRIVE PORT SAINT LUCIE FL 34983 PORT SAINT LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address 22644 WESTBRIDGE OF. 644 WESTBRIDGE CT. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65-0658031. City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired LEE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PTD ☐ Delete TITLE TITLE COHL, ROSS NAME NAME **362 NORTHEAST CAMELOT DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE COHL, CRISTINA M NAME NAME 362 NORTHEAST CAMELOT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 trot 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 employed 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 addre

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

196000039803 HL 735859 (ROSS + CRISTINA Principals address has also changed to 22644 Westbrige Ct. Estero - FL 33928 Lee Courty.