2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE'

FILED Jan 12, 2000 8:00 am Secretary of State DOCUMENT # **P96000047593** 1. Entity Name LIGHTHOUSE MORTGAGE GROUP, INC. 01-12-2000 90044 022 ***150.00 Principal Place of Business Mailing Address 3450 NORTHLAKE BLVD 3450 NORTHLAKE BLVD STE 203 STE 208 PALM BEACH GARDENS FL 33403-1711 PALM BEACH GARDENS FL 33403 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0678859 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent أراعت وأجالها مجافا Name CRUISE, RAYMOND F Street Address (P.O. Box Number is Not Acceptable) 19 VIA VERONA PALM BEACH GARDENS FL 33418 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. SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 -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. \Box 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 12. X Addition ☐ Change TITLE Delete TITLE ST ST CRUISE, AREE LEENA NAME NAME CRUISE, RAYMOND F STREET ADDRESS 19 VIA VERONA STREET ADDRESS 19 VIA VERONA CITY-ST-ZIP PALM BCH GDNS, FL, 33418 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Addition ☐ Change ☐ Delete TITLE TITLE CRUISE, RAYMOND F NAME NAME STREET ADDRESS 19 VIA VERONA STREET ADORESS CITY-ST-ZIP PALM BEACH GARDENS DL 33418 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition 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-ZIE 13. Thereby 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 of the receiver or sustee 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 all address, with all other like empowered.