## FILED Jul 23, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P96000047593 **DOCUMENT#** 1. Entity Name 07-23-2002 90330 041 \*\*\*550.00 LIGHTHOUSE MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 3450 NORTHLAKE BLVD 3450 NORTHLAKE BLVD STE 208 PALM BEACH GARDENS FL 33403 PALM BEACH GARDENS FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0678859 Not Applicable Zip. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUISE, RAYMOND F Street Address (P.O. Box Number is Not Acceptable) 19 VIA VERONA PALM BEACH GARDENS FL 33418 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. I am familiar with, and accept the obligations of registered agent. $\mathcal{P}_{1,2}$ 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete CRUISE, RAYMOND F NAME NAME STREET ADDRESS 19 VIA VERONA STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE PD NAME CRUISE, RAYMOND F NAME STREET ADDRESS STREET ADDRESS 19 VIA VERONA CITY-ST-ZIP PALM BEACH GARDENS DL 33418 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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 of thestee 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 attacharent with anyaddress, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

**SIGNATURE:** 

CITY-ST-ZiP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, OR DIRECTOR

Delete

2/15/02 >76-1122

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Addition