2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # P96000087602 1. Entity Name LIGHTHOUSE PROPERTY MANAGEMENT, INC. 01-18-2000 90200 021 ***150.00 Principal Place of Business Mailing Address 3170 N. FEDERAL HIGHWAY 3170 N. FEDERAL HIGHWAY 900280 SUITE 100 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-6721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 City & State City & State 4. FEI Number Applied For 65-0700331 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 3170 N. FEDERAL HIGHWAY SUITE 100 LIGHTHOUSE POINT FL 33064 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change Addition SMITH, ROBERT H NAME STREET ADDRESS STREET ADDRESS 3170 N FEDERAL HWY #100 CITY-ST-ZIE CITY-ST-ZIP LIGHTHOUSE POINT FL Change ☐ Addition NASSEF, RON NAME STREET ADDRESS STREET ADDRESS 650 NW 76 TERR B-37 APT 205 CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Delete TITLE SMITH, ROBERT H 3170 N FEDERAL HWY #100 NAME NAME STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE ☐ Delete TITLE Addition 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 an address, with all other like empowered.