

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000015525

FILED  
Apr 17, 2002 8:00 AM  
Secretary of State

**Entity Name:** LIGHTHOUSE ADDRESS SYSTEMS, INC.

**Current Principal Place of Business:**

12538 KATHERINE CIRCLE  
CLERMONT, FL 34711 US

**New Principal Place of Business:**

**Current Mailing Address:**

12538 KATHERINE CIRCLE  
CLERMONT, FL 34711 US

**New Mailing Address:**

**FEI Number:** 59-3431192

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PLEMMONS, PAUL D  
8143 BRITT DRIVE  
ORLANDO, FL 32822

**Name and Address of New Registered Agent:**

PLEMMONS, PAUL D  
12538 KATHERINE CIRCLE  
CLERMONT, FL 34711 US

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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/17/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PLEMMONS, PAUL D  
Address: 12538 KATHERINE CIRCLE  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL D. PLEMMONS

PRES

04/17/2002

Electronic Signature of Signing Officer or Director

Date