

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000019789

1. Entity Name

LIGHTHOUSE YACHT MANAGEMENT, INC.

FILED

Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90061 013 ***150.00

Principal Place of Business

Mailing Address

177 U.S. HIGHWAY 1
@299
TEQUESTA FL 33469
US

C/O ACCOUNTING & BUSINESS CONSULTANTS, INC
17 ROSE DRIVE
FT. LAUDERDALE FL 33316-1041
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1441 SW Delos Ave
Suite, Apt. #, etc.
Port St. Lucie, FL
City & State

Suite, Apt. #, etc.

City & State

4. FEI Number 65-0732134

Applied For

Not Applicable

Zip 34953

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEARING, WILLIAM G
177 U.S. HIGHWAY 1 #299
TEQUESTA FL 33469

Name

Street Address (P.O. Box Number is Not Acceptable)

1441 SW Delos Ave

City

Port St. Lucie

FL

Zip Code

34953

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 *William G. Hearing*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4.7.00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME HEARING, WILLIAM G
STREET ADDRESS 177 U.S. HIGHWAY 1 #299
CITY-ST-ZIP TEQUESTA FL 33469 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1441 SW Delos Ave
CITY-ST-ZIP Port St. Lucie FL 34953

TITLE VP
NAME HEARING, NANCY J
STREET ADDRESS 177 U.S. HIGHWAY 1 #299
CITY-ST-ZIP TEQUESTA FL 33469 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1441 SW Delos Ave
CITY-ST-ZIP Port St. Lucie FL 34953

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

William G. Hearing
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

WILLIAM G. HEARING 4.7.00 561-986-2428

CR2E034 (9/99)