2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2001 8:00 am Secretary of State DOCUMENT # P98000016724 1. Entity Name LIGHTHOUSE PROPERTIES OF JACKSONVILLE, INCORPORA 01-16-2001 90068 012 ***150.00 Principal Place of Business Mailing Address 928 FRUITWOOD DR. 928 FRUITWOOD DR. JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 UUUU4614 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4, FEI Number City & State 59-3491816 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOSES, MICHAEL N Street Address (P.O. Box Number is Not Acceptable) 928 FRUITWOOD DR. JACKSONVILLE FL 32259 Zip Code City FL 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete NAME FRANKLIN, LARRY STREET ADDRESS STREET ADDRESS 1354 LACLEDE AVENUE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32205 ☐ Addition ☐ Change ☐ Delete MONTGOMERY, BEN NAME **4713 CLUB COURSE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH CHARLESTON SC 29420 ☐ Addition - 4. ... -----☐ Change ☐ Delete TITLE TITLE MOSES, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 928 FRUITWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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 attachm nt with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR