2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 21, 2000 8:00 am Secretary of State DOCUMENT # P98000036187 1. Entity Name LIGHTHOUSE EQUIPMENT MANAGEMENT SERVCE & REPAIR. 09-21-2000 90003 024 ***550.00 Principal Place of Business Mailing Address 3281 MARSH RD. 3281 MARSH RD. DELAND FL 32724 DELAND FL 32724 TABACAGA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3505723 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX. FRED L Street Address (P.O. Box Number is Not Acceptable) 3281 MARSH RD. DELAND FL 32724 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11.5 £ 1 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition CR2E034 (5/00 7171 F TITLE ☐ Delete COX, KATHY NAME NAME STREET ADDRESS 3281 MARSH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 VΡ Addition TITLE ☐ Delete ☐ Change NAME COX, FRED STREET ADDRESS 3281 MARSH RD. STREET ADDRESS CITY-ST-ZIP **DELAND FL 32724** CITY-ST-ZIP ☐ Change Addition ☐ Delete COX, FRED NAME NAME 3281 MARSH RD. STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-10-00

904-138-1550

Daytime Phone #