2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P98000061825 LIGHTHOUSE INSURANCE AGENCY, INC. 03-15-2000 90080 040 ***150.00 Principal Place of Business Mailing Address 226 SO. VOLUSIA AVE. 226 SO, VOLUSIA AVE. **ORANGE CITY FL 32763-5804 ORANGE CITY FL 32763** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3526363 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAREY, ANGELA D Street Address (P.O. Box Number is Not Acceptable) 226 SO. VOLUSIA AVE. ORANGE CITY FL 32763 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 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, 2000 Fee will be \$550.00 Tax filling 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. ☐ Addition □ Delete TITLE TITLE CAREY, ANGELA D NAME NAME STREET ADDRESS 2235 POINSETTIA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL 32763** Change ☐ Addition Delete TITLE NAME CAREY, ROBERT E NAME STREET ADDRESS STREET ADDRESS 660 BISCAYNE DR CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL 32763** TITLE Change ☐ Addition TITLE _ _ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling decent 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 of 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 of the corporation or the receiver of changed, or on an attachment with er like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR