

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000074792

1. Entity Name

LIGHTHOUSE WATER SPORTS & BEACH RENTALS, INC.

FILED

May 19, 2000 8:00 am
Secretary of State

05-19-2000 90059 031 ***150.00

Principal Place of Business

Mailing Address

1330 N.E. 26TH AVENUE
POMPANO BEACH FL 33062

1330 N.E. 26TH AVENUE
POMPANO BEACH FL 33062-3727

2. Principal Place of Business

3. Mailing Address

1406 N. OCEAN Blvd 351 NE 48 CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Pompano Bch Florida

Ft. LAUD FLORIDA

Zip

Country

Zip

Country

33062

USA

33334

USA

4. FEI Number

65-0859553

Applied For

Not Applicable

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

SILER, WILLIAM BRUCE
1330 N.E. 26TH AVENUE
POMPANO BEACH FL 33062

Name

CRAIG FITSCHEN

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

351 NE 48th CT.

City

Fort Lauderdale

FL

Zip Code

33334

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

Craig Fitschen

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

(NOTE: Registered Agent signature required when reinstating)

4/29/00

DATE

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 D
NAME SILER, WILLIAM BRUCE
STREET ADDRESS 1330 N.E. 26TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL 33062

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TITLE
NAME CRAIG FITSCHEN
STREET ADDRESS 351 NE 48th CT.
CITY-ST-ZIP FT. LAUD. FL. 33334

☒ Change

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CITY-ST-ZIP

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☐ Addition

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:

Craig Fitschen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/00

Date

954 988 3038

Daytime Phone #

CR2E034 (9/99)