

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90129 023 ***150.00

DOCUMENT # P98000080888

1. Entity Name

LIGHTHOUSE COFFEE COMPANY

Principal Place of Business

Mailing Address

**1791 BOY SCOUT DRIVE SUITE 4
 FT. MYERS FL 33907**

**12353-1 WOODROSE COURT
 FT. MYERS FL 33907-4631**

2. Principal Place of Business

3. Mailing Address

1791 Boy Scout Dr. ~~Suite 4~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 4

City & State

City & State

Fort Myers FL

Zip

Country

Zip

Country

33907

USA

4. FEI Number

59-3535252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UMPHRIES, DEBBIE
 4720 SMITHFIELD ROAD
 MELBOURNE FL 32934**

Name

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

12353-1 Woodrose Court

City

Fort Myers

FL

Zip Code

33907

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

Debbie Umphries CFO

4/10/00

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

(NOTE: Registered Agent signature required when reinstating)

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** ☐ Delete
 NAME **UMPHRIES, LUKE**
 STREET ADDRESS **4720 SMITHFIELD ROAD**
 CITY-ST-ZIP **MELBOURNE FL 32934**

TITLE **D/P** ☒ Change ☐ Addition
 NAME **12353-1 Woodrose Court**
 STREET ADDRESS **Fort Myers, FL 33907**
 CITY-ST-ZIP **Fort Myers, FL 33907**

TITLE **D** ☐ Delete
 NAME **UMPHRIES, DEBBIE**
 STREET ADDRESS **4720 SMITHFIELD ROAD**
 CITY-ST-ZIP **MELBOURNE FL 32934**

TITLE **D/S/T** ☒ Change ☐ Addition
 NAME **12353-1 Woodrose Court**
 STREET ADDRESS **Fort. Myers, FL 33907**
 CITY-ST-ZIP **Fort. Myers, FL 33907**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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:

Debbie Umphries

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00 (941) 275-7279

Date

Daytime Phone #

CR2E034 (9/99)