

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000081611

1. Entity Name

THE CHILDREN'S LIGHTHOUSE, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90117 027 ***158.75

Principal Place of Business

760 E MCNAB ROAD
 POMPANO BEACH FL 33060

Mailing Address

2545 E SUNRISE BLVD
 SUITE 235
 FT LAUDERDALE FL 33304-3203
 US

2. Principal Place of Business

11950 NW 39 ST

3. Mailing Address

SAME

Suite, Apt. #, etc.

SUITE D

Suite, Apt. #, etc.

City & State

CORAL SPRINGS, FL.

City & State

4. FEI Number

65-0863342

Applied For

Not Applicable

Zip

33065

Country

USA

Zip

Country

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

SWANN, KIMBERLI
 2545 E SUNRISE BLVD
 SUITE 235
 FT LAUDERDALE FL 33304

Name

ERNEST N. BURSON, III

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

11950 NW 39th ST

SUITE D

City

CORAL SPRINGS

FL

Zip Code

33065

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]

4/28/00

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DPST
 SWANN, KIMBERLI L
 2545 E SUNRISE BLVD #235
 FT LAUDERDALE FL 33304 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DPST
 ERNEST N. BURSON III
 2825 CORAL SHORES DR
 FT LAUDERDALE, FL 33306 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/28/00

Daytime Phone #

954-344-2454

CR2E034 (9/99)