FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 16, 2002 8:00 am Secretary of State

UN	IFURM BUSINI	A	-			Connetown of State
DOCUMENT # (99 00 00 1739) 1. Entity Name					၁	Secretary of State 05-16-2002 90061 011 ***150.00
Lighthouse Dive Sands harbor, inc					χ	
DO NOT WRITE IN THIS SPACE						
2. Principal Place	9 of Business	3. Mathing Address	3. Mathon Address			
Suite, Apt. #, e	etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE
City P State	State City & State			4. FEI Number / Applied For		
100 State	no Deach Fl	City & State	,		4.	FEI Number 65 — 0898963 Applied For Not Applicable
Zip 330l	Country	Zip	Cour	itry	5.	Certificate of Status Desired Securificate of Status Desired Fee Required
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		<u> </u>			7. N	lame and Address of Current Registered Agent
DO NOT WRITE				Name		
				Street Address (Box Number is Not Acceptable)
	IN THIS SF	ACE				
				City FL Zip Code		
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.						
Yallion Vallion						
SIGNATURE Signa	ature, typed of printed name of registered agent	and title it applicable. (NOTE	: Registere	d Agent signature r	equired when	reinstating) DATE
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May After May 1, Amended & Make Check Payable				s \$550.00 s \$61.25		10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
11.	OFFICERS AND		1			
NAME W	ordhouse, hus	la.	TITLE	·		
STREET ADDRESS	01 Reverside &	LL 3011	STRE	ET ADDRESS		·
TITLE .	unpano sch	De 33061		-ST-ZIP		
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13 I hereby certify	y that the information supplied with	this filing does not qualify for	the ever	nntion stated	in Section	119.07(3)(i). Florida Statutes 1 further certify that the information
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 emprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like suppowered.						

U-11-0c

Daytime Phone #