

2000 UNIFORM BUSINESS REPORT (UBR)

5/1

DOCUMENT # P99000020657

1. Entity Name

LIGHTHOUSE PRODUCTIONS, INC.

FILED
Jun 21, 2000 8:00 am
Secretary of State

05-15-2000 90188 001 ***150.00

Principal Place of Business

Mailing Address

1720 Longview Lane
Tarpon Springs, FL 34689

- Same -

104715

2. Principal Place of Business

3. Mailing Address

Lighthouse Productions
Suite, Apt. #, etc.
1720 Longview Lane

Suite, Apt. #, etc.

- Same -

DO NOT WRITE IN THIS SPACE

City & State

City & State

Tarpon Springs, FL

4. FEI Number

59-3650619

Applied For

Not Applicable

Zip

34689

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

Diana J. Nicholas
1720 Longview Lane
Tarpon Springs, FL 34689

Name Diana J. Nicholas

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

1720 Longview Lane

City TARPON SPRINGS

FL

Zip Code

34689

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, 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)

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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.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input type="checkbox"/> Delete
NAME	Diana J. Nicholas	
STREET ADDRESS	1720 Longview Lane	
CITY-ST-ZIP	Tarpon Springs, FL 34689	
TITLE	Vice-President	<input type="checkbox"/> Delete
NAME	John Mulhern	
STREET ADDRESS	P.O. Box 2193	
CITY-ST-ZIP	Tarpon Springs, FL 34688-2193	
TITLE	Treasurer - Secretary	<input type="checkbox"/> Delete
NAME	James A. Nicholas	
STREET ADDRESS	1720 Longview Lane	
CITY-ST-ZIP	Tarpon Springs, FL 34689	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

James A. Nicholas, Secretary - Treasurer

04/16/00

727-934-8104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)