

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000020878

1. Entity Name
LIGHTSHIP ENTERTAINMENT, INC.

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90109 003 ***150.00

Principal Place of Business
1424 PINECREST PLACE
ORLANDO FL 32803

Mailing Address
1424 PINECREST PLACE
ORLANDO FL 32803-5422

2. Principal Place of Business
DISNEY/MGM STUDIOS

3. Mailing Address
PO BOX 22927

Suite, Apt. #, etc.
PRODUCTION TRAILER D-6

Suite, Apt. #, etc.

City & State
LK. BUENA VISTA, FL

City & State
LAKE BUENA VISTA, FL

4. FEI Number
59-3562994

Applied For
Not Applicable

Zip
32830

Country
ORANGE

Zip
32830

Country
ORANGE

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERROTT, ANDREW S
1424 PINECREST PLACE
ORLANDO FL 32803

7. Name and Address of New Registered Agent

Name
ANDREW S. PERROTT
Street Address (P.O. Box Number is Not Acceptable)
1504 MOUNT VERNON ST.
City
ORLANDO FL Zip Code
32803

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
Andrew S. Perrott

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

(NOTE: Registered Agent signature required when reinstating)

DATE
1/13/2000

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PERROTT, ANDREW S
1424 PINECREST PLACE
ORLANDO FL 32803 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
PERROTT, ANDREW S
1504 MOUNT VERNON ST
ORLANDO, FL 32803 ☐ Change ☐ Addition

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

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

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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

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: *Andrew S. Perrott*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE
1/13/2000
Daytime Phone #
407-560-2210

CR2E034 (9/99)