2000 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2000 8:00 am Secretary of State DOCUMENT # **P99000022561** LIGHTHOUSE TRANSPORT, INC. 03-24-2000 90058 011 ***150.00 Principal Place of Business Mailing Address 4215 RUES LANDING ROAD 4215 RUES LANDING ROAD ST. AUGUSTINE FL 32092-0647 ST. AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MITCHELL, PEGGY Street Address (P.O. Box Number is Not Acceptable) **4215 RUES LANDING ROAD** ST. AUGUSTINE FL 32092 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00-9. This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete MITCHELL, PEGGY NAME NAME STREET ADDRESS STREET ADDRESS 4215 RUES LANDING ROAD CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32092 De'ete ☐ Change Addition TITLE TITLE MITCHELL, JAMES B II NAME STREET ADDRESS STREET ADDRESS 4215 RUES LANDING ROAD CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32092 ☐ Addition TITLE ☐ Change TITLE ☐ De'ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

SIGNATURE: DECEMBER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTION MITCHELL 3/15/00 704-523-0133