

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000051847

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: LIGHTHOUSE BURGERS, INC.

## Current Principal Place of Business:

1200 BRICKELL AVENUE  
SUITE 1720  
MIAMI, FL 33131

## New Principal Place of Business:

3205 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064

## Current Mailing Address:

1200 BRICKELL AVENUE  
SUITE 1720  
MIAMI, FL 33131

## New Mailing Address:

3205 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064

FEI Number: 65-0924562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUMAN, BRYAN W  
1200 BRICKELL AVENUE  
SUITE 1720  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

ENGELHARDT, DARIN  
19312 SKYRIDGE CIRCLE  
BOCA RATON, FL 33487

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: DARIN ENGELHARDT

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ENGELHARDT, DARIN  
Address: 19312 SKYRIDGE CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIN ENGELHARDT

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date