

Amendment 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000067186

1. Entity Name

Lighthouse Waterproofing LLC

Principal Place of Business

Mailing Address

11650 monterez Ln

2. Principal Place of Business

11650 monterez Ln

3. Mailing Address

1111-70 San Jose Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PMB 124

City & State

JAX, FL

City & State

Jacksonville FL

Zip

32223

Country

USA

Zip

32223

Country

USA

4. FEI Number

59.3589817

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Kimberly Brown
1111-70 San Jose Blvd.
PMB 124
Jacksonville, FL 32223
Same

Name

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

NO Change

8/22/01

DATE

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 \$550.00

After September 12, 2001 Fee will be \$750.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
President Kimberly Brown
STREET ADDRESS 1111-70 San Jose Blvd PMB 124
CITY-ST-ZIP JAX, FL 32223

TITLE NAME ☐ Delete
Vice President Kimberly Brown Sr
STREET ADDRESS 1111-70 San Jose Blvd #124
CITY-ST-ZIP JAX FL 32223

TITLE NAME ☐ Delete
Secretary
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
10000458301-8
STREET ADDRESS -09/11/01--01051--015
CITY-ST-ZIP *****61.25 *****61.25

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

TITLE NAME ☐ Change ☒ Addition
Secretary Edward J. Collins
STREET ADDRESS 1111-70 San Jose Blvd PMB 124
CITY-ST-ZIP Jacksonville, FL 32223

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

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

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

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:

Kimberly S. Brown

8/23/01

904.880.1864

CR2ED34 (5/01)