Sep 06, 2001 8:00 am DOCUMENT # P99000085825 Secretary of State 09-06-2001 90267 008 \*\*\*550.00 LIGHTHOUSE TRUCKING, INC. Principal Place of Business Mailing Address 3499 WOODRIDGE PKWY. 3499 WOODRIDGE PKWY. PALM HARBOR FL 34684 PALM HARBOR FL 34684 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3600297 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ISAACS, THERMAN F Street Address (P.O. Box Number is Not Acceptable) 3499 WOODRIDGE PKWY. PALM HARBOR FL 34684 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \_10. Election,Campaign Financing ----- \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME ISAACS, THERMAN F NAME STREET ADDRESS 3499 WOODRIDGE PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 Secretary ITREASURER. Delete TITLE ISAACS, Thomas E. ISAACS, JAMES NAME NAME 1427 WATERMILL CIRCLE 34689 STREET ADDRESS STREET ADDRESS 5034 OHIO RIVER RD. CITY-ST-ZIP CITY-ST-ZIP **GREENUP KY 44114** ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address like empowered. RESIDENT