

FILE NOW: FILING FEE AFTER MAY 1ST-IS \$550.00

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Jun 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham, Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 631486 *charter Number*  
1. Corporation Name: **THREE STAR INVESTMENTS**  
1941 Jackson street Hollywood Fla.

Principal Place of Business: 1937 Jackson street #201  
Hollywood Fla. 33020

2. Principal Place of Business: #201  
City & State: Hollywood FL  
Zip: 33020 Country: Broward  
26. Mailing Address: #201  
City & State: FLORIDA  
Zip: Country: U.S.A.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 1 August 1979

4. FEI Number: 63148689-2031625 Applied For: Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
Henrica Lucas  
1937 Jackson street #201  
Hollywood Fl. 33020

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0100 and 607.0500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent... I am family with and accept the responsibility...  
SIGNATURE: *H. Lucas (agent-director)* 13 April 98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
President	Louis P. Lucas	1937 Jackson street	Hollywood Fla 33020
	J.R. Lucas		
	G.J. Lucas		
	C.A. Lucas		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12?

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
agent - Director	HENRICA Y.A. LUCAS	1937 Jackson street #201	Hollywood FLA. 33020
Director	Paul Richard Lucas	1937 Jackson Condo 201	Hollywood Fla. 33020
Director	George Joseph Lucas	1937 Jackson street #201	Hollywood Fla 33020
Director	Christopher Alexander Lucas	1937 Jackson street	Hollywood Fla 33020

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included on this annual report or supplement thereto 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 at the time of filing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.  
SIGNATURE: *H. Lucas* 13 April '98 922 7836  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (954)

CR2E034 (10/97)