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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # F9700002062 (4) LUCAS INTERNATIONAL, LTD., CO.				
Principal Place of Business M		Mailing Address		4 natities tine tern leatt sout gatt autt autt autt billt ubit gatt gibt gabt
700 CANAL STREET STAMFORD CT 08902		700 CANAL STREET Stamford Ct 06902		
) SIMMFORD (V1 00302	STAMPOND CT 00802		DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
		· 1 2 - 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		04/21/1997
2. Principal Place of Business		2a. Mailing Address	•	4. FEI Number Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06-1203809 Not Applicable \$8.75 Additional
22 27				6. Certificate of Status Desired Fee Required
City & State	θ	City & State		6. Election Campaign Financing \$5.00 May Be
23		28	1 6	Trust Fund Contribution Added to Fees
Zip 24	Country 25	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
[24]	ু হয় 9, Name and Address of Curren	29) t Registered Agent	30	10. Name and Address of New Registered Agent
LU	CAS, RICHARD J		81 Nan	ne
	9 PRESTWICK CIRCLE		82 Stre	et Address (P.O. Box Number is Not Acceptable)
PA	LM BEACH GARDENS FL 33418			orridation (1.0. sox rumber to ruce rucesplation)
			83	
			84 City	85 Zip Code
41 Purcuant	to the provisions of Sections 607 050	2 and 607 1508 Florida Statu	loe the about nom	od corporation submits this statement for the purpose of changing its registered.
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				
1	im lamiliar wiln, and accept the obliga	Hilloris of, Section 607.0505, F	onda Statules.	
SIGNATURE	Signature, typed or printed name of registered agei	nt and title if applicable. (NO	E: Registered Agent signa	ture required when reinstating) DATE
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PC	☐ DEL e te	1.1 TITLE	Change Addition
NAME	LUCAS, RICHARD J 479 PRESTWICK CIRCLE		1.2 NAME	
STREET ADDRESS	PALM BEACH GARDENS FL 3	3341R	1.3 STREET ADDRES	ss .
CITY-ST-ZIP TITLE	ST ST	DELETE	2.1 TITLE	Change Addition
NAME	KALIL, DAVID T	_	2.2 NAME	
STREET ADDRESS	111 SHANNON DRIVE		2.3 STREET ADDRES	s
CITY-ST-ZIP	PITTSBURGH PA 15238		2. 4 CITY - ST - ZiP	
TITLE		DELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRES	SS
CITY-ST-ZIP		DELETE	3.4. CITY-ST-ZIP	Change Addition
TITLE NAME		_ DECER	4.1 TITLE 4. 2 NAME	Change Addition
STREET ADDRESS			4.3 STREET ADDRES	
CITY-ST-ZIP			4.4 CITY - ST - ZIP	~
TITLE	· · · · · · · · · · · · · · · · · · ·	DELETE	5.1 TITLE	Change Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRES	s
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DEL É TE	61 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRES	S]

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Man De Street WOMEN

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FILED

Mar 03 1998 8:00am

Secretary of State