

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000002062

1. Corporation Name

LUCAS INTERNATIONAL, LTD., CO.

Principal Place of Business

700 CANAL STREET  
STAMFORD CT 06902

Mailing Address

4440 PGA BLVD Suite 306  
PALM BEACH GARDENS, FL.  
33410

FILED  
Mar 09, 1999 8:00 am  
Secretary of State

03-09-1999 90028 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1997

4. FEI Number

06-1203809

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 700 CANAL ST. STAMFORD CT 06902

2a. Mailing Address

26 4440 PGA BLVD Suite 306  
PALM BEACH GARDENS, FL.

Suite, Apt. #, etc.

22 City & State

23 Palm Beach Gardens FL

24 33418

25

27 City & State

28 Palm Beach Gardens FL

29 33418

30

9. Name and Address of Current Registered Agent

LUCAS, RICHARD J  
479 PRESTWICK CIRCLE - 1004 GRAND ISLE WAY  
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

Lucas, Richard J.

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

1004 Grand Isle Way

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33418

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC	<input type="checkbox"/> DELETE
NAME	LUCAS, RICHARD J	
STREET ADDRESS	479 PRESTWICK CIRCLE 1004 GRAND ISLE WAY	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	KALIL, DAVID T	
STREET ADDRESS	111 SHANNON DRIVE	
CITY-ST-ZIP	PITTSBURGH PA 15238	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1004 Grand Isle Way
1.4 CITY-ST-ZIP	Palm Beach Gardens FL 33418
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

RICHARD J. LUCAS

Date

Daytime Phone #

2/23/99 562 630-0010

CR2E034 (11/98)