

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Jeffrey B. Matthews

Secretary of State

1000 North Florida Avenue

1995

90 MAY -1 PM 1:59

DOCUMENT # P32897

(1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUCAS METIER, INC.

12701 FAIR LAKES CIR

#350
FAIRFAX VA 22033
US

12701 FAIR LAKES CIR

#350
FAIRFAX VA 22033
US

FILED BY: JEFFREY B. MATTHEWS

3. Date of Report (or Date of Filing) 02/20/1991
3a. Date of Last Report 04/15/1994

2. Principal Office (or Office of the Secretary)
21. 3702 Pender Drive
22. Suite 300
23. Fairfax Virginia
24. 22030 25. US
26. 3702 Pender Drive
27. Suite 300
28. Fairfax Virginia
29. 22030 30. US

4. F.I.L. Number 95-4000601
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

11. Pursuant to the provisions of law to amend Chapter 220, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am authorized to bind and accept the filing of the tax returns of the corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME PD BARFIELD, CHRIS
STREET ADDRESS 219 BATH ROAD
CITY SLough BERKS EN
NAME V SHEA, JOHN
STREET ADDRESS 12701 FAIR LAKES CIR, #350
CITY FAIRFAX VA
NAME T REAGAN, DON
STREET ADDRESS 12701 FAIR LAKES CIR, SUITE 350
CITY FAIRFAX VA
NAME CD PARNABY, JOHN, DR.
STREET ADDRESS DOG KENNEL LANE
CITY WEST MIDLANDS, ENGLND
NAME D BERKENKAMP, JOHN
STREET ADDRESS 1000 LUCAS WAY
CITY SLough BERKS EN
NAME D CARMICHAEL, ALAN
STREET ADDRESS 219 BATH ROAD
CITY SLough BERKS EN

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