

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000084832 (2)

1. Corporation Name

LUMAS DESIGNS, INC.



Principal Place of Business

Mailing Address

500 W LANTANA RD
LANTANA FL 33462

500 W LANTANA RD
LANTANA FL 33462

2. Principal Place of Business

21 125-C HYPOLUXO RD

2a. Mailing Address

26 125-C HYPOLUXO RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 LANTANA, FL 33462

24 Zip 33462 25 Country

27 City & State

28 LANTANA, FL 33462

29 Zip 33462 30 Country

3. Date Incorporated or Qualified

11/21/1994

3a. Date of Last Report

07/20/1995

4. FEI Number

65-0533859

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOTO, MARIA A
500 W LANTANA RD
LANTANA FL 33462

81 Name

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

125-C HYPOLUXO RD

83

84 City LANTANA

FL

85 Zip Code 33462

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE

Maria A. Soto

Maria A. Soto

6/14/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME SOTO, MARIA A
STREET ADDRESS 500 W. LANTANA ROAD
CITY-ST-ZIP LANTANA FL 33462

1. TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 125-C HYPOLUXO ROAD
14 CITY-ST-ZIP LANTANA, FL 33462

TITLE V ☐ DELETE

NAME SOTO, LUCIANO
STREET ADDRESS 500 W. LANTANA ROAD
CITY-ST-ZIP LANTANA FL 33462

2. TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 125-C HYPOLUXO ROAD
24 CITY-ST-ZIP LANTANA, FL 33462

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

700001875647
-06/26/96--01013--020
***200.00

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

600001875646
-06/26/96--01013--019
***25.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Maria A. Soto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/96

340-8677
6/25/96

CR2E034 (12/95)