

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

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Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000084832 (2)**

1. Corporation Name:

LUMAS DESIGNS, INC.



Principal Place of Business

**125 - C HYPOLUXO RD
LANTANA FL 33462**

Mailing Address

**125 - C HYPOLUXO RD
LANTANA FL 33462**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1830 ARAGON AVE.

2a. Mailing Address

26 1830 ARAGON AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 LAKE WORTH, FL

City & State

28 LAKE WORTH, FL

Zip

24 33461

Country

Zip

29 33461

Country

30

9. Name and Address of Current Registered Agent

**SOTO, MARIA A
125 - C HYPOLUXO RD
LANTANA FL 33462**

10. Name and Address of New Registered Agent

81 Name SOTO, MARIA A.

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

1830 ARAGON AVE.

83

84 City LAKE WORTH

FL

85 Zip Code 33461

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]

(NOTE: Registered Agent's signature required when reinstating)

DATE

3/27/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
NAME SOTO, MARIA A
STREET ADDRESS 125 - C HYPOLUXO RD
CITY - ST - ZIP LANTANA FL 33462**

TITLE ☐ DELETE

**V
NAME SOTO, LUCIANO
STREET ADDRESS 125 - C HYPOLUXO RD
CITY - ST - ZIP LANTANA FL 33462**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY - ST - ZIP**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**P
SOTO, MARIA A.**

101 NE 27TH COURT

BOYNTON BEACH, FL 33435

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**V
SOTO, L**

101 NE 27TH COURT

BOYNTON BEACH, FL 33435

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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.

SIGNATURE:

[Signature]

3/29/98

(561) 540-8677