

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000058462 (8)

1. Corporation Name

H.V. LUCAS, JR., AND SONS, INC.

Principal Place of Business

2324 S PENINSULA DRIVE
DAYTONA BEACH FL 32118

Mailing Address

2324 S PENINSULA DRIVE
DAYTONA BEACH FL 32118-5338

FILED

97 JUN 27 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 587 Dr. Mary M. Bethune BL
Suite, Apt. #, etc.

22 DAYTONA BEACH

City & State

23 FL

Zip

24 32114

Country

25 VOLUSIA

2a. Mailing Address

26 2181 West Halifax Drive
Suite, Apt. #, etc.

27

City & State

28 DAYTONA BEACH FL

Zip

29 32124

Country

30 VOLUSIA

3. Date Incorporated or Qualified

07/12/1996

3a. Date of Last Report

4. FEI Number

59-338 9091

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

LUCAS, HAROLD V JR
2324 S PENINSULA DRIVE
DAYTONA BEACH FL 32118

10. Name and Address of New Registered Agent

81 Name

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

2181 WEST HALIFAX DR

83

84

City

DAYTONA BEACH

FL

85 Zip Code

32124

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 President

NAME Harold V Lucas Jr

STREET ADDRESS 2181 West Halifax Drive

CITY-ST-ZIP DAYTONA BEACH, FL 32124

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 do 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

Harold V Lucas Jr

904 248-2500

1-31-97

CR2E034 (9/96)