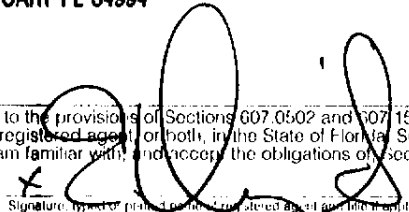


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Oct 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	
DOCUMENT # P97000020665 (0) 1. Corporation Name LUCASOFT, INC.			
Principal Place of Business 59 NORTH RIVER ROAD STUART FL 34994		Mailing Address 59 NORTH RIVER ROAD STUART FL 34994	
2. Principal Place of Business 21 21 So. Sewall's Pt. Rd. Suite, Apt. #, etc. 22 City & State 23 Stuart, FL. Zip 24 34994 Country 25 USA		2a. Mailing Address 26 PO Box 447 Suite, Apt. #, etc. 27 City & State 28 Stuart, FL. Zip 29 34994 Country 30 USA	
3. Date Incorporated or Qualified 03/03/1997		4. FEI Number 65-0748843 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	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. Name and Address of Current Registered Agent FORD, LOIS 59 NORTH RIVER ROAD STUART FL 34994	
9. Name and Address of New Registered Agent 81 Name Lois Ford 82 Street Address (P.O. Box Number is Not Acceptable) 21 So. Sewall's Pt. Rd. 83 84 City Stuart FL 85 Zip Code 34994		10. 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 of principal officer, director, or registered agent (Not Applicable) (NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP Chairman, CEO ☐ DELETE Eglen Viamontes, RN 21 So. Sewall's Pt. Rd. Stuart, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZIP Lois Ford Secy/Treas. Lois Ford 21 So. Sewall's Pt. Rd. Stuart, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZIP Director Louis Anthony Viamontes 21 So. Sewall's Pt. Rd. Stuart, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZIP Director Lucas Arthur Viamontes 21 So. Sewall's Pt. Rd. Stuart, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)