2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000024694

Entity Name: THE LUCAS GROUP INC

Current Principal Place of Business:

1205 S. HWY 17-92 LONGWOOD, FL 32750

Current Mailing Address:

1205 S. HWY 17-92

LONGWOOD, FL 32750 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCAS GROUP REAL ESTATE INVESTMENT LLC 1205 S. HWY 17-92 LONGWOOD, FL 32750 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

5163624011CC

Officer/Director Detail:

Title P Title VP

NamePEREZ, XIOMARANameURENA, SERGIOAddress1205 S. HWY 17-92Address1205 S. HWY 17-92City-State-Zip:LONGWOOD FL 32750City-State-Zip:LONGWOOD FL 32750

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.