

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 278249 (8)

1. Corporation Name

LUCAS IMPORTS, INC.



Principal Place of Business

1577 WELLS ROAD  
ORANGE PARK FL 32073-2311

Mailing Address

1577 WELLS ROAD  
ORANGE PARK FL 32073-2311

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

02/06/1964

3a. Date of Last Report

03/13/1995

4. FEI Number

59-1031568

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, STEPHEN A.  
1577 WELLS ROAD  
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name  
SCOTT E. BOYLES

82 Street Address (P.O. Box Number is Not Acceptable)  
1577 WELLS ROAD

83

84 City  
ORANGE PARK

FL 85 Zip Code  
32073

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

*Scott E. Boyles*

SCOTT E. BOYLES

2-23-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	DELETE
NAME	MARKHAM, ROSEMARY J	
STREET ADDRESS	1577 WELLS ROAD	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	VP	DELETE
NAME	BOYLES, SCOTT E.	
STREET ADDRESS	1577 WELLS ROAD	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	PD	DELETE
NAME	LUCAS, STEPHEN A	
STREET ADDRESS	1577 WELLS ROAD	
CITY-ST-ZIP	ORANGE PARK FL	
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	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	P	Change Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D	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		

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:

*Rosemary J. Markham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

Date

904 269-2277

Daytime Phone #

CR2E034 (12/95)