

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 658779

(4)

1. Corporation Name

THE LUCIEN COMPANY, INC.



Principal Place of Business

4365 N. UNIVERSITY DRIVE
SUNRISE FL 33351

Mailing Address

4365 N. UNIVERSITY DRIVE
SUNRISE FL 33351

3. Date Incorporated or Qualified

03/11/1980

3a. Date of Last Report

02/22/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

59-1976721

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CARUANA, ARTHUR
% THE LUCIEN COMPANY, INC.
4365 N. UNIVERSITY DRIVE
SUNRISE FL 33351

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 corporation in the office of the registered agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CARUANA, ARTHUR L.
STREET ADDRESS 11901 S.W. 2ND ST.
CITY-ST-ZIP PLANTATION FL

1. TITLE ☐ DELETE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

TITLE ☐ DELETE

2. TITLE ☐ Change ☐ Addition

21 NAME

22 STREET ADDRESS

23 CITY-ST-ZIP

TITLE ☐ DELETE

3. TITLE ☐ Change ☐ Addition

31 NAME

32 STREET ADDRESS

33 CITY-ST-ZIP

TITLE ☐ DELETE

4. TITLE ☐ Change ☐ Addition

41 NAME

42 STREET ADDRESS

43 CITY-ST-ZIP

TITLE ☐ DELETE

5. TITLE ☐ Change ☐ Addition

51 NAME

52 STREET ADDRESS

53 CITY-ST-ZIP

TITLE ☐ DELETE

6. TITLE ☐ Change ☐ Addition

61 NAME

62 STREET ADDRESS

63 CITY-ST-ZIP

TITLE ☐ DELETE

7. TITLE ☐ Change ☐ Addition

71 NAME

72 STREET ADDRESS

73 CITY-ST-ZIP

TITLE ☐ DELETE

8. TITLE ☐ Change ☐ Addition

81 NAME

82 STREET ADDRESS

83 CITY-ST-ZIP

TITLE ☐ DELETE

9. TITLE ☐ Change ☐ Addition

91 NAME

92 STREET ADDRESS

93 CITY-ST-ZIP

TITLE ☐ DELETE

10. TITLE ☐ Change ☐ Addition

101 NAME

102 STREET ADDRESS

103 CITY-ST-ZIP

TITLE ☐ DELETE

11. TITLE ☐ Change ☐ Addition

111 NAME

112 STREET ADDRESS

113 CITY-ST-ZIP

TITLE ☐ DELETE

12. TITLE ☐ Change ☐ Addition

121 NAME

122 STREET ADDRESS

123 CITY-ST-ZIP

TITLE ☐ DELETE

13. TITLE ☐ Change ☐ Addition

131 NAME

132 STREET ADDRESS

133 CITY-ST-ZIP

TITLE ☐ DELETE

14. TITLE ☐ Change ☐ Addition

141 NAME

142 STREET ADDRESS

143 CITY-ST-ZIP

TITLE ☐ DELETE

15. TITLE ☐ Change ☐ Addition

151 NAME

152 STREET ADDRESS

153 CITY-ST-ZIP

TITLE ☐ DELETE

16. TITLE ☐ Change ☐ Addition

161 NAME

162 STREET ADDRESS

163 CITY-ST-ZIP

TITLE ☐ DELETE

17. TITLE ☐ Change ☐ Addition

171 NAME

172 STREET ADDRESS

173 CITY-ST-ZIP

TITLE ☐ DELETE

18. TITLE ☐ Change ☐ Addition

181 NAME

182 STREET ADDRESS

183 CITY-ST-ZIP

TITLE ☐ DELETE

19. TITLE ☐ Change ☐ Addition

191 NAME

192 STREET ADDRESS

193 CITY-ST-ZIP

TITLE ☐ DELETE

20. TITLE ☐ Change ☐ Addition

201 NAME

202 STREET ADDRESS

203 CITY-ST-ZIP

TITLE ☐ DELETE

21. TITLE ☐ Change ☐ Addition

211 NAME

212 STREET ADDRESS

213 CITY-ST-ZIP

TITLE ☐ DELETE

22. TITLE ☐ Change ☐ Addition

221 NAME

222 STREET ADDRESS

223 CITY-ST-ZIP

TITLE ☐ DELETE

23. TITLE ☐ Change ☐ Addition

231 NAME

232 STREET ADDRESS

233 CITY-ST-ZIP

TITLE ☐ DELETE

24. TITLE ☐ Change ☐ Addition

241 NAME

242 STREET ADDRESS

243 CITY-ST-ZIP

TITLE ☐ DELETE

25. TITLE ☐ Change ☐ Addition

251 NAME

252 STREET ADDRESS

253 CITY-ST-ZIP

TITLE ☐ DELETE

26. TITLE ☐ Change ☐ Addition

261 NAME

262 STREET ADDRESS

263 CITY-ST-ZIP

TITLE ☐ DELETE

27. TITLE ☐ Change ☐ Addition

271 NAME

272 STREET ADDRESS

273 CITY-ST-ZIP

TITLE ☐ DELETE

28. TITLE ☐ Change ☐ Addition

281 NAME

282 STREET ADDRESS

283 CITY-ST-ZIP

TITLE ☐ DELETE

29. TITLE ☐ Change ☐ Addition

291 NAME

292 STREET ADDRESS

293 CITY-ST-ZIP

TITLE ☐ DELETE

30. TITLE ☐ Change ☐ Addition

301 NAME

302 STREET ADDRESS

303 CITY-ST-ZIP

TITLE ☐ DELETE

31. TITLE ☐ Change ☐ Addition

311 NAME

312 STREET ADDRESS

313 CITY-ST-ZIP

TITLE ☐ DELETE

32. TITLE ☐ Change ☐ Addition

321 NAME

322 STREET ADDRESS

323 CITY-ST-ZIP

TITLE ☐ DELETE

33. TITLE ☐ Change ☐ Addition

331 NAME

332 STREET ADDRESS

333 CITY-ST-ZIP

TITLE ☐ DELETE

34. TITLE ☐ Change ☐ Addition

341 NAME

342 STREET ADDRESS

343 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR CARUANA

1/15/96 305-741-2255

CR2E034 (12/95)