

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 843078 (7)

1. Corporation Name

LUCAS INDUSTRIES INC.



Principal Place of Business

11180 SUNRISE VALLEY DRIVE
RESTON VA 22091-1399

Mailing Address

11180 SUNRISE VALLEY DRIVE
RESTON VA 22091-1399
US

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

24. Country

28. Zip

29. Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/20/1979

3a. Date of Last Report

02/08/1995

4. FEI Number

13-1575997

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 of Corporation or Change Agent and Agent)

(If the Registered Agent Signature is not being changed)

DATE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
TITLE	NAME	STREET ADDRESS
D	GLORIOSO, SARAH	11180 SUNRISE VALLEY DR RESTON VA
V	SAVAGE, M DEREK	5500 NEW KING STR TROY MI
V	BERKENKAMP, J.	8 STAMFORD FORUM, 5TH FLR STAMFORD CT
PSD	ZIGEL, J.	11180 SUNRISE VALLEY DR. RESTON VA
T	SHESAVAGE, MARK	11180 SUNRISE VALLEY DR. RESTON VA
D	GRANT, JOHN	BRUETON HOUSE, NEW ROAD, SOLIHULL WEST MIDLANDS EN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
TITLE	NAME	STREET ADDRESS
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96

703-620-8901

CR2E034 (12/95)