

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

F07405

1. Corporation Name

LH PROFESSIONAL REAL ESTATE
SERVICES, INC.

Principal Place of Business

Mailing Address

~~3015 Hartley Road~~
3015 Hartley Road
Ste 3
Jacksonville, FL 32257

5242 Oxford Gable Ln. W.
Jacksonville, FL 32257

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

3. Date Incorporated or Qualified

3a. Date of Last Report

12/02/1980

4/9/95

4. FET Number

Applied For

Not Applicable

59-1963729

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

LUCAS, Michael J. Jr.
3015 Hartley Road - Suite 3
Jacksonville, FL 32257

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 607.0503, Florida Statutes.

SIGNATURE

Michael J. Lucas, Jr.

6/9/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
STD
Lucas, Cynthia
5242 Oxford Gable Lane W.
Jacksonville, FL 32257

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Lucas, Michael J., Jr.
5242 Oxford Gable Lane W.
Jacksonville, FL 32257

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Lucas, Michael J., Jr.
5242 Oxford Gable Lane W.
Jacksonville, FL 32257

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Lucas, Michael J., Jr.
5242 Oxford Gable Lane W.
Jacksonville, FL 32257

TITLE
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CITY-STATE-ZIP
Lucas, Michael J., Jr.
5242 Oxford Gable Lane W.
Jacksonville, FL 32257

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Lucas, Michael J., Jr.
5242 Oxford Gable Lane W.
Jacksonville, FL 32257

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

Michael J. Lucas, Jr.

6/9/96 (904) 354-1789

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)