

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F64541

(8)

1. Corporation Name

LUCAS SQUARE, INC.

Principal Place of Business

2030 OLD DIXIE HWY. S.W.
VERO BEACH FL 32961

Mailing Address

P.O. BOX 62111
VERO BCH. FL 32961
US

FILED
Aug 05 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1982

4. FEI Number

59-2238774

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

2. Principal Place of Business

21 PO Box 2183

Suite, Apt. #, etc.

City & State

23 CRYSTAL RIVER, FL

Zip

24 34423-2183

Country

25

2a. Mailing Address

26 PO Box 2183

Suite, Apt. #, etc.

City & State

28 CRYSTAL RIVER, FL

Zip

29 34423-2183

Country

30

9. Name and Address of Current Registered Agent

LUCAS, RODNEY
11615 W. DIXIE SHORES DR.
CRYSTAL RIVER FL 34429

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 *Rodney Lucas*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-24-98

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME LUCAS, RODNEY
STREET ADDRESS 11615 W. DIXIE SHORES DR.
CITY-ST-ZIP CRYSTAL RIVER FL 34429

☐ DELETE

TITLE SD
NAME LUCAS, BARBARA
STREET ADDRESS 11615 W. DIXIE SHORES DR.
CITY-ST-ZIP CRYSTAL RIVER FL 34429

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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

300002609523
-08/06/98--01064--011
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 *Rodney Lucas* 7-24-98 352-7456347

CR2E034 (5/98)

(2)

LUCAS SQUARE INC.
P.O.BOX 2183
CRYSTAL RIVER, FL 34423

July 24, 1998

Annual Reports Filings
Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

re: Explanation for the late filing of Corporate Documents

In response to a penalty notice for late filings and subsequent instructions by your office via telephone, we respectfully submit the following reasons for not filing our corporate documents in a timely manner:

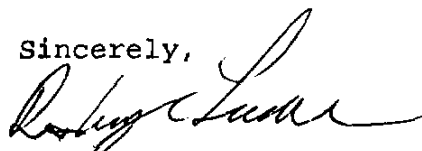
- During the time frame corporate documents are mailed by the State, we were in the process of relocating our offices from Vero Beach to Crystal River, and we did not receive the original corporate documents.

- To further exacerbate the situation, our bookkeeper staffing assignment was changed and the new bookkeeper was not aware the documents were not filed in a timely manner.

To the best of our knowledge we have never been late in filing the corporate documents in seven years, and submit this filing error was one of omission and not of intent. A check for \$150.00 is enclosed with our documents as directed by your staff.

Your consideration of our explanation is greatly appreciated.

Sincerely,



Rodney Lucas