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).

FILED
Aug 05 1998 8:00am
Secretary of State

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	Mailing Address
2030 OLD DIXIE HWY. S.W. VERO BEACH FL 32961	P.O. BOX 62111 VERO BCH. FL 32961 US

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	2a. Mailing Address
21 PO Box 2183	26 Po Box 2183
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 CRYSTAL River, FL	City & State 28 CRYSTAL River, FL
Zip 24 34423-2183 Country 25	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 [signature] 7-24-98
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LUCAS, RODNEY		1.2 NAME	
STREET ADDRESS	11615 W. DIXIE SHORES DR.		1.3 STREET ADDRESS	
CITY-ST-ZIP	CRYSTAL RIVER FL 34429		1.4 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LUCAS, BARBARA		2.2 NAME	
STREET ADDRESS	11615 W. DIXIE SHORES DR.		2.3 STREET ADDRESS	
CITY-ST-ZIP	CRYSTAL RIVER FL 34429		2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	300002609522 ☐ Change ☐ Addition
NAME			5.2 NAME	-08/06/98--01064--011
STREET ADDRESS			5.3 STREET ADDRESS	***150.00
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	12/8.5
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (5/98)

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: [signature] 7-24-98 352-795-6347

(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