

F64541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

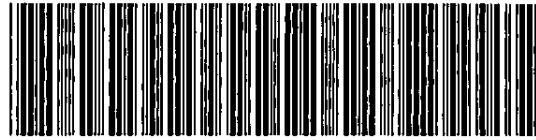
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: Lucas Square Inc
(Name of Corporation)

DOCUMENT NUMBER: F64541

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Rodney Lucas
(Name of Contact Person)

Lucas Square Inc
(Firm/Company)

6278 N Federal HWY #244
(Address)

Ft Lauderdale
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald J Sutton at (954) 816-1888
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation: Lucas Square Inc
2. The principal office address: 2030 Old Drive HWY , Vero Beach Fl 32962
3. The mailing address (if different): P.O. Box 3084 Teguesta Fl 33469
4. Date of incorporation/qualification: 1982 1/26/82 Document number: F64541
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

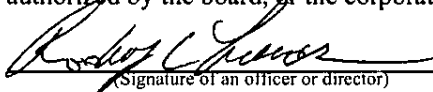
Rodney Lucas
118 Chapel Ln
Teguestay, Fl 33469

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rodney Lucas c/o Lucas Square Inc
6278 N Federal HWY #244
(P.O. Box NOT acceptable)
Ft Lauderdale Fl 33308

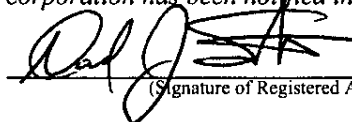
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.


(Signature of an officer or director)

Rodney C Lucas
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

Donald J Sutton
(Date)

If signing on behalf of an entity:

Lucas Square Inc
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314