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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J17639 (2)

1. Corporation Name:
R.F. LUSA & SONS SHEET METAL INC.

Principal Place of Business

1724 FAIRBANKS ST
LAKELAND FL 33805
US

Mailing Address

5305 LAKE LUTHER RD.
LAKELAND FL 33805-8507



3. Date Incorporated or Qualified
06/04/1986

3a. Date of Last Report
01/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. Box 8068

27 City & State

28 Zip

29 Country

4. FEI Number

59-2684635

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

9. Name and Address of Current Registered Agent

ROBERT F. LUSA, JR.
5305 LAKE LUTHER RD.
LAKELAND FL 33805

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME LUSA, ROBERT F. SR.
STREET ADDRESS 5305 LAKE LUTHER RD.
CITY - ST - ZIP LAKELAND FL 33805

TITLE T ☐ DELETE

NAME LUSA, ROBERT F., JR.
STREET ADDRESS 1405 TIMBERIDGE DRIVE
CITY - ST - ZIP LAKELAND FL 33809

TITLE S ☐ DELETE

NAME LUSA, JOSEPH E.
STREET ADDRESS 1210 HAMMOCK SHADE DR.
CITY - ST - ZIP LAKELAND FL 33809

TITLE VP ☐ DELETE

NAME LUSA, NORMA G.
STREET ADDRESS 5305 LK. LUTHER ROAD
CITY - ST - ZIP LAKELAND FL 33805

TITLE D ☐ DELETE

NAME COLLINS, DENNIS M
STREET ADDRESS 4401 SUGARTREE DRIVE WEST
CITY - ST - ZIP LAKELAND FL 33813

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

14. I do 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:

Robert F. Lusa Jr.

1/9/97

941-682-0798

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone: #

CR2E034 (9/96)