

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 P O BOX 8068 LAKELAND FL 33802-8068 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1724 FAIRBANKS ST Suite, Apt. #, etc. 22 City & State Lakeland FL Zip 33805 Country USA		2a. Mailing Address 26 PO Box 8068 Suite, Apt. #, etc. 27 City & State Lakeland FL 33802 Zip 33802-8068 Country USA		3. Date Incorporated or Qualified 06/04/1986	
				4. FEI Number 59-2684635 Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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			
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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  Robert F. Lusa Jr. 1-15-98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	LUSA, ROBERT F. SR.			1.2 NAME			
STREET ADDRESS	5305 LAKE LUTHER RD.			1.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND FL 33805			1.4 CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	LUSA, ROBERT F., JR.			2.2 NAME			
STREET ADDRESS	1405 TIMBERIDGE DRIVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND FL 33809			2.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	LUSA, JOSEPH E.			3.2 NAME			
STREET ADDRESS	1210 HAMMOCK SHADE DR.			3.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND FL 33809			3.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	LUSA, NORMA G.			4.2 NAME			
STREET ADDRESS	5305 LK. LUTHER ROAD			4.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND FL 33805			4.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	COLLINS, DENNIS M			5.2 NAME			
STREET ADDRESS	4401 SUGARTREE DRIVE WEST			5.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND FL 33813			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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: 

1-15-98 941-682-0798

CR2E034 (10/97)