2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 03, 2001 8:00 am **DOCUMENT # J69916 Secretary of State** LUCAS FARM, INC. 02-03-2001 90009 009 ***150.00 Principal Place of Business Mailing Address 18215 COLLINS AVE. 18215 COLLINS AVE. MIAMI BEACH FL 33160 MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0213107 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUCAS, F.W. Street Address (P.O. Box Number is Not Acceptable) 18215 COLLINS AVE. MIAMI BEACH FL 33160 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. in the --- After MAY 1, 2001 Fee will be \$550.00-Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, CR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change LUCAS, FRANCIS W. NAME NAME STREET ADDRESS STREET ADDRESS 18215 COLLINS AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33160 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUCAS, RUTH K. NAME NAME STREET ADDRESS STREET ADDRESS 18215 COLLINS AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 ☐ Defete TITLE ☐ Change ☐ Addition TITLE LUCAS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 18215 COLLINS AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN W VOO!

Daytime Phone #