2002 UNIFORM BUSINESS REPORT (UBR)

Jul 01, 2002 8:00 am **Secrétary of State** DOCUMENT # L0000012055 05-22-2002 90252 019 ****50.00 1. Entity Name LUCAS HOLIDAYS, L.E.C. 😼 Principal Place of Business **Mailing Address** 726 S.E. 43RD TERRACE 726 S.E. 43RD TERRACE CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business 3. Malling Address 4420 SW 1ST PLACE 4420 SW 1ST PLACE Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State CAPE CORAL City & State CAPE CORAL 4. FEI Number Applied For APPLIED FOR FL Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired -33914 -33914 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIETZ, RALF DIETZ, RALF Street Address (P.O. Box Number is Not Acceptable) 726 SE 43RD TERRACE CAPE CORAL FL 33904 City CAPE CORAL 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE XX Change MGRM Addition NAME ARNE OLAF RIEBER NAME ARNE OLAF RIEBER STREET ADDRESS 726 S.E. 43RD TERRACE STREET ADDRESS CP2E083 4420 SW 1ST PLACE CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP CAPE CORAL FL 33914 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-712 TILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I heraby 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Accounting Specialists International, Inc.

June 25, 2002

95902

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Attention: Annual Reports Section

Re: Lucas Holidays, L.L.C. L00000012055

Dear Sir or Madam:

We are in receipt of your letter indicating that the uniform business report for the above-referenced entity has not been filed because the FEI number was omitted. Your records indicated that the FEI number had been applied for prior to filing of the 2002 UBR.

As the new accountant for this entity, we do not have complete records for this entity and have been unable to obtain evidence of the issuance of the FEI number. At this point, we are only able to provide you with a copy of the SS-4 (Application for Employer Identification Number) as it was originally prepared.

We are in the process of researching the matter and will either be able to provide you with the FEI that was originally applied for, or we will initiate a new application in order to resolve the matter.

Please advise if the UBR as submitted will be accepted.

Very truly yours, ACCOUNTING SPECIALISTS INTERNATIONAL, INC.

President

CS/cw

Attachment

Jun 25 02 11:04a Seemann & Schutt, P.A. Affilh 1/540/2154 959:33

Form SS-4 (Rev. 4-2000)

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Form 1	SS-4	Applic.	on for Em	ployer	Identification	or du	mber		<u> </u>	
	pril 2000)	(For use by employers, corporations, partnerships, trusts, estates, churc government agencies, certain individuals, and others. See instructions					urches,	EIN		
	ent of the Treasury Revenue Service	► Keep a copy for your records.						OMB No.	1545-0003	
7	1 Name of applicant flegal name) (see instructions)									
_خ	Lucas Holidays, L.L.C.									
clear	Trace name of business (if different from name on line 1)				3 Executor, trustee, "care of" name					
<u>a</u>	4a Mailing address (street address) (room, apt., or suite no.) 726 S.E. 43rd Terrace				5a Business address (if different from address on lines 4a and 4b)					
type o	4b City, state, and ZIP code Cape Coral, Florida 33904				5b City, state, and ZIP code					
lease 9	6 County and state where principal business is located Lee County, Florida									
7	7 Name of principal officer, general partner, grantor, owner, or trustor—SSN or ITIN may be required (see instructions) Figure 1 German Citize Arne O. Rieber									
8a T	ype of entity (Check of	only one box.) (s	ee instructions)						<u> uoopor c</u>	
	Saution: If applicant is			instruction	s for line 8a.					
	Sale proprietor (SS)	V)	į	☐ Estate	e (SSN of decedent)					
	Partnership		onal service corp.		administrator (SSN)					
	REMIC	_	nal Guard		corporation (specify)	>		· · · · · · · · · · · · · · · · · · ·		
			ers' cooperative	☐ Trust	-					
	Church or church-controlled organization									
	☐ Other nonprofit organization (specify) ►									
12	Other (specify) >	Limited	Liability	Compa	ny			··		
36 If (if	a corporation, name f applicable) where inc	the state or for corporated	eign country State		rida	Fo	oreign coun	•		
R	Reason for applying (Check only one box.) (see instructions) Banking purpose (specify purpose)									
(2	Started new business (specify type) ► ☐ Changed type of organization (specify new type) ► ☐ Real Estate Investment									
_	The division going business									
	Hired employees (Ci Created a pension p	lan (specify typ	e) >		ed a trust (specify ty		ther (specif	y) >		
) D:	Cate business started or acquired (month, day, year) (see instructions) 11 Closing month of accounting year (see instructions)									
	September 29, 2000 December First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter data income will									
137	31 DE PAIO 10 NOMESIO	ient allen, (mon	n, day, year)	· · · ·		► N/A	Ą			
21	ighest number of emp kpect to have any emp	ployees during t	he period, enter -0	(see instru	ictions)	not Nor	nagriculturai O	Agricultural O	Household 0	
	rincipal activity (see in		<u>Real Estat</u>	e Inv	estment					
lf_	the principal business "Yes," principal produ	ict and raw mat	erial used >					, 🗌 Yes	□ No	
	whom are most of the Public (retail)	U Other	(specify) ►					(wholesale)	□ 3 N/A	
a Ha No	as the applicant ever : ote: <i>If "Yes," please c</i>	applied for an e cmplete lines 1:	mployer identification To and 17c.	n number f	for this or any other	tusiness?		. 🔲 Yes	□3 No	
1.0	you checked "Yes" or egal name ►			Tr	rade name 📂					
ic Ap	pproximate date when and city and state where the application was filed. Enter previous employer ld pproximate date when filed (mo., day, year) City and state where filed							on number if k s EIN	nown.	
der pena	for penalties of perjury. I declare that I have examined this application, and to the bast of my knowledge and behal, it is true, correct, and complete.								nciude area code)	
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ease l			Ind.		Class	Size	Reason	for applying		