## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000048109 (0)

ERIC W. LUSTER, INC.

Principal Place of Business

Mailing Address

APPROVED

1997 AUG 26 PH 12: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA



2801 N COURSE DR APT 204 POMPANO BEACH FL 33069			2801 N COURSE DR APT 204 POMPANO BEACH FL 33069		DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Qualified 06/28/1994	1	e of Last Re 01/1996	
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number 65-0501124			olied For Applicable
Suite, Apt. #	f, etc.	Suite, Apt. #, etc.	1	<del></del>	5. Certificate of Status Desired \$8.75 Additional			
22		27 11-20	<b>-</b> †		5. Certificate of Status Desired		Fee Rec	quired
City & State		City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip 24	Country 25	30			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
1116	9, Name and Address of Cu	rrent Registered Agent		1 Name	10. Name and Address of New Re	gistered A	gent	
	TER, ERIC W 1 N COURSE DR APT 204		Ľ					
	MPANO BEACH FL 33069			82 Street Address (P.O. Box Number is Not Acceptable)				
			8	3				
ē '			В	4 City		FI	<b>85</b> Zip C	ode
11. Pursuant to	the provisions of Sections 607.	0502 and 607.1508, Florida Sta	tutes, the abo	ve-named cor	poration submits this statement for the p	urnose of o	l <u>l</u> changing its	registered
office or re agent. I an	<b>egistered a</b> gent, or both, in the S n <b>fam</b> iliar with, and accept the o	tate of Florida. Such change wa bligations of, Section 607.0505,	is authorized l Florida Statul	by the corpora es.	ation's board of directors. I hereby accep	ot the appo	intment as r	egistered
SIGNATURE _								
12,	Signature, typed or printed name of registere	d agent and lifte if applicable (h AND DIRECTORS	OTE Registered A	gant signature requ	ured when rejustating)  ADDITIONS/CHANGES TO OFFICE	DATE EDC AND	DIDECTOR	2
TITLE	DP OF TOLKS	DELETE	1.1 TITLE		ADDITIONS/OFFAINGES TO OFFIC	LING AND	Bhangs	Addition
NAME	LUSTER, ERIC W		1.2 NAM			47-3h	112=-0	
STREET ADDRESS	2801 N COURSE DR APT	204	1.3 STRE	ET ADDRESS	-08/27/1 ****16	5.00	****16	
CITY-ST-ZIP	POMPANO BEACH FL 330	)69	1.4 C(TY	-ST-ZIP				
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NAME			2.2 NAM	E				
STREET ADDRESS				ET ADDRESS				
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SINE ADDRESS			3 3 STRE 3 4. CITY					
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STREET ADDRESS				ET ADDRESS			"Øľ	איזיען '
DITY_CT_7ID			■ 6.4 P/TV	ו מידום			(//	

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 periodic or the receiver or trustic empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

## ERIC W. LUSTER, INC. 2801 N. COURSE DRIVE, M-204 POMPANO BEACH, FL 33069

August 21, 1997

Florida Dept. of State Sandra B. Mortham, Secy. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Secretary:

I received a second notice for my corporate annual report. I did not receive the first notice and I noted that the form was sent to the incorrect address. I am surprised I got the second one. Please note my apartment number is M204.

I request leniency on the \$385.00 late penalty in this case and I have enclosed a check for \$165.00. If I do not receive a notice next year in January, I will contact you.

Thank you for the consideration I know you will give this matter.

Sincerely

Eric Lustér

EL/ec enclosure