

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000028042 (6)

1. Corporation Name

THE LUCAYAN SERVICE COMPANY

Principal Place of Business

850 S.W. 34 STREET, BAY 2
FORT LAUDERDALE INTERNATIONAL AIRPORT
FORT LAUDERDALE FL 33315

Mailing Address

850 S.W. 34 STREET, BAY 2
FORT LAUDERDALE INTERNATIONAL AIRPORT
FORT LAUDERDALE FL 33315



2. Principal Place of Business

21 9863 Riverside Drive

Suite, Apt. #, etc.

22

City & State

23 Coral Springs, FL

24 Zip 33071

Country

25 USA

2a. Mailing Address

26 8209 N. Pine Island Rd.

Suite, Apt. #, etc.

27

City & State

28 Tamarac, FL

Zip

29 33324

Country

30 USA

3. Date Incorporated or Qualified
03/31/1995

3a. Date of Last Report

Nil

4. FEI Number

65-0578164

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. 190.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SACHER, CHARLES P
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES FL

10. Name and Address of New Registered Agent

81 Name Niven R. Nutt, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
9863 Riverside Drive
83
84 City Coral Springs FL 85 Zip Code 33071

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 the applicable

(If the Registered Agent's signature is printed when registering)

Niven R. Nutt, Jr. Director 6 June 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	NUTT, MICHAEL J	3777 N.W. 78TH AVENUE #7B	DAVIE FL 33024	
D	NUTT, NIVEN R JR	3777 N.W. 78TH AVENUE #7B	DAVIE FL 33024	
D	NUTT, NIVEN R III	3777 N.W. 78TH AVENUE #7B	DAVIE FL 33024	
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. ☐ Change ☐ Addition
1	NUTT NIVEN R. JR.	9863 Riverside Drive	Coral Springs, FL 33071	☒ Change ☐ Addition
2				☐ Change ☐ Addition
3				☐ Change ☐ Addition
4				☐ Change ☐ Addition
5				☐ Change ☐ Addition
6				☐ Change ☐ Addition
7				☐ Change ☐ Addition
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14				☐ Change ☐ Addition
15				☐ Change ☐ Addition
16				☐ Change ☐ Addition
17				☐ Change ☐ Addition
18				☐ Change ☐ Addition
19				☐ Change ☐ Addition
20				☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director Niven R. Nutt Jr. 8 May 1996

CR2E034 (12/95)