

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000087173 (7)
1. Corporation Name

LUCIA ENTERPRISES, INC., OF MARTIN



Principal Place of Business Mailing Address
97 NORTH SEWALLS POINT ROAD
STUART FL 34996 97 NORTH SEWALLS POINT ROAD
STUART FL 34996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

3. Date incorporated or Qualified 11/14/1995 3a. Date of Last Report
4. FEI Number 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. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SUMMERS, ROBERT P
2081 E. OCEAN BLVD., SUITE 2-A
STUART FL 34996

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

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 _____ (Typed name of current registered agent and title if applicable) (Typed name of new registered agent, signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
P BOLAND, STELLA 97 NORTH SEWALLA POINT ROAD STUART FL 34996
DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP Change Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP Change Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP Change Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP Change Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP Change Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stella B. Boland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/96 (561) 286-6244

CR2E034 (3/96)