

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000094192 (6)

1. Corporation Name  
SAM LUCAS CORP.



Principal Place of Business

Mailing Address

3400 S. TAMiami TRAIL  
SUITE 303  
SARASOTA FL 34239

3400 S. TAMiami TRAIL  
SUITE 303  
SARASOTA FL 34239

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1997

4. FEI Number

65-0794288

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business  
21 7110 MARSTON CT

2a. Mailing Address c/o GULF TAX INC  
26 6860 GULFPORT BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State  
23 UNIVERSITY PARK, FL

27 City & State  
28 ST PETERSBURG, FL

24 Zip  
25 34201

Country  
25 MALAYSIA

29 Zip  
30 33707-2108

Country  
30 PINELLAS

9. Name and Address of Current Registered Agent

JAENSCH, P. CHRISTOPHER  
3400 S. TAMiami TRAIL  
SUITE 303  
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name GULF TAX INC - BRIAN LIGHT

82 Street Address (P.O. Box Number is Not Acceptable)

6860 GULFPORT BLVD

83 Suite 900

84 City ST PETERSBURG

FL

85 Zip Code  
33707-2108

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 BJL Light BJL LIGHT, PRES - GULF TAX INC

4/22/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME LUCAS, SHERIDAN  
STREET ADDRESS 7110 MARSTON COURT  
CITY-ST-ZIP UNIVERSITY PARK FL 34201

TITLE D  
NAME LUCAS, DANIEL  
STREET ADDRESS 7110 MARSTON COURT  
CITY-ST-ZIP UNIVERSITY PARK FL 34201

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: BJL Light BJL LIGHT, SEC

4/22/98

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CR2E034 (10/97)