

# P99000060754

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MCLUCAS, INC.

(Name of corporation)

**DOCUMENT NUMBER:** P99000060754

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick F. Healy, Esquire

(Name of person)

GRAY, HARRIS & ROBINSON, P.A.

(Name of firm/company)

1800 W. Hibiscus Blvd., Suite 138

(Address)

Melbourne, Florida 32904

(City/state and zip code)

For further information concerning this matter, please call:

Patrick F. Healy

(Name of person)

at ( 321 ) 727-8100

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 AUG 23 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also enclosed please find an additional copy of the Statement of Change.  
Kindly provide us with a date-stamped copy in the return envelope provided.

R.A. change

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: MCLUCAS, INC.

2. The principal office address: 500 S. Wickham Road, W. Melbourne, FL 32904

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: July 7, 1999 Document number: P99000060754

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard McCullugh

2335 Andrea Ct.

Melbourne, FL 32934

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marlen Lucas

500 South Wickham Road

(P.O. Box or personal mailbox NOT acceptable)

West Melbourne, FL 32904

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Marlen Lucas  
(Signature of an officer, chairman or vice chairman of the board)

Marlen Lucas, Director  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Marlen Lucas  
(Signature of Registered Agent)

August 14, 2002  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED**  
**02 AUG 28 AM 9:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**