

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 17, 2000 8:00 am  
Secretary of State

05-17-2000 91104 001 \*\*\*300.00

DOCUMENT # P99000075865  
1. Corporation Name  
LUCIANO'S COACH SERVICE, INC

Principal Place of Business Mailing Address  
348 Avenida Madera Same  
SARASOTA, FL 34242

DO NOT WRITE IN THIS SPACE

|   |                                |
|---|--------------------------------|
| 3. Date Incorporated or Qualified<br>8/20/99  |                                |
| 4. FEI Number<br>65-0944414   | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/>   | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | \$5.00 May Be Added to Fees    |
| 8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                |

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 2a. Mailing Address |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |
| 25                             |         | 29                  | 30      |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARRY KNOTH  
100 WALLACE AVE Ste 380  
SARASOTA, FL 34237

|   |
|---|
| 81 Name<br>FRANK VALENTE  |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br>348 AVENIDA MADERA |
| 83  |
| 84 City<br>SARASOTA   |
| 85 Zip Code<br>FL 34242   |

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 FRANK VALENTE  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)  
DATE 4-24-00

| 12. OFFICERS AND DIRECTORS  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12             |  |
|---|--|---|--|
| PRES.<br>FRANK VALENTE<br>348 AVENIDA MADERA<br>SARASOTA FL 34242 |  | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP    |  |
| <input type="checkbox"/> DELETE                                   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP    |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <input type="checkbox"/> DELETE                                   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP    |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <input type="checkbox"/> DELETE                                   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP    |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <input type="checkbox"/> DELETE                                   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP    |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <input type="checkbox"/> DELETE                                   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP    |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <input type="checkbox"/> DELETE                                   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |

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  
4-25-00

CR2E034 (5/99)