FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000106062

1. Entity Name

LUCAS SERVICES, INC.

FILED

02 NOV -6 PM 2: 30

SEGNETARY UF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7163 VIA-PALOMAR 7163 VIA PALOMAR Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State BOCA RATON, FL 65-0965962 BOCA RATON, FI Not Applicable Zip 33433 Country .US \$8.75 Additional 33433 5. Certificate of Status Desired US Fee Required 7. Name and Address of Current Registered Agent Name LUIS F. SARMIENTO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) INATHIS SPACE 7163 VIA PALOMAR City BOCA RATON 33433 8. The above named purpose of changing its registered office or registered agent, or both, in the State of Florida. LUIS F. SARMIENTO: SIGNATURE (NOTL: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to salisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing Tax filling requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE (P/D) LUIS F. SARMIENTO NAME NAME 300009176893 7163 VIA PALOMAR STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY ST. ZIP TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY+ST-ZIP TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST- ZIP CITY, ST. 7/P TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP TITLE TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 13. I hereby certify that the information su ith this filing not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information is and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute vits report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an indicated on this report or supplementa is true and ac powered to e repo of the corporation or the receivattachment with an address, w owered.

LUIS F. SARMIENTO

11-05-02

Daytime Phone #

CR2E0348 (12/01)



TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2001 UNIFORM BUSINESS REPORT (FIRST NOR SECOND NOTICE OF THE UBR). I HAVE NOT CHANGED MY PRINCIPAL OR MAILING ADDRESS.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

LUIS A. SARMIENTO PRESIDENT