

5-8-98 B 6825C  
 FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
 May 08 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # J61707 (2)  
 1. Corporation Name  
 LUKE BROTHERS, INC.



Principal Place of Business: 7836 CONGRESS STREET, NEW PORT RICHEY FL 34653 US  
 Mailing Address: 6415 CORONET DR, NEW PORT RICHEY FL 34655

DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified: 03/12/1987

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24 25  
 26a. Mailing Address  
 26 P.O. Box 967  
 27 Suite, Apt. #, etc.  
 28 City & State  
 29 NEW PORT RICHEY, FL  
 30 Zip Country  
 31 34656-0967 32 USA

4. FEI Number: 59-2794794  
 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 [X] No [ ]

9. Name and Address of Current Registered Agent  
 LUCADANO, DAVID J  
 7234 PURSLEY DR., APT D  
 NEW PORT RICHEY FL 34653

10. Name and Address of New Registered Agent  
 81 Name: MICHAEL C. BOYETTE  
 82 Street Address (P.O. Box Number is Not Acceptable): 3003 FORRESTAL CT  
 83  
 84 City: NEW PORT RICHEY FL 85 Zip Code: 34655

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: Michael C. Boyette MICHAEL C. BOYETTE, CFO 4-29-98  
 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
 TITLE: C [X] DELETE  
 NAME: WICK, CHRISTOPHER M  
 STREET ADDRESS: 1206 WOODBINE DR.  
 CITY-ST-ZIP: BAYONET PT. FL 34667  
 TITLE: P [ ] DELETE  
 NAME: LUCADANO, DAVID J  
 STREET ADDRESS: 7234 PURSLEY DR. APT D  
 CITY-ST-ZIP: NEW PT. RICHEY FL 34653  
 TITLE: V [ ] DELETE  
 NAME: LUCADANO, PETER  
 STREET ADDRESS: 4129 WOOD TRAIL BLVD.  
 CITY-ST-ZIP: NEW PT. RICHEY FL 34655  
 TITLE: [ ] DELETE  
 NAME: [ ]  
 STREET ADDRESS: [ ]  
 CITY-ST-ZIP: [ ]  
 TITLE: [ ] DELETE  
 NAME: [ ]  
 STREET ADDRESS: [ ]  
 CITY-ST-ZIP: [ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 11 TITLE: [ ] Change [ ] Addition  
 12 NAME: [ ]  
 13 STREET ADDRESS: [ ]  
 14 CITY-ST-ZIP: [ ]  
 21 TITLE: P, D [X] Change [X] Addition  
 22 NAME: [ ]  
 23 STREET ADDRESS: 4631 ROWE DRIVE  
 24 CITY-ST-ZIP: NEW PORT RICHEY, FL 34655  
 31 TITLE: VP, D [X] Change [X] Addition  
 32 NAME: [ ]  
 33 STREET ADDRESS: [ ]  
 34 CITY-ST-ZIP: [ ]  
 41 TITLE: S, T [ ] Change [X] Addition  
 42 NAME: ERNEST P. LUCADANO  
 43 STREET ADDRESS: 6415 CORONET DR.  
 44 CITY-ST-ZIP: NEW PORT RICHEY, FL 34655  
 51 TITLE: CFO [ ] Change [X] Addition  
 52 NAME: MICHAEL C. BOYETTE  
 53 STREET ADDRESS: 3003 FORRESTAL CT.  
 54 CITY-ST-ZIP: NEW PORT RICHEY, FL 34655  
 61 TITLE: [ ] Change [ ] Addition  
 62 NAME: [ ]  
 63 STREET ADDRESS: [ ]  
 64 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: DAVID J LUCADANO 4-29-98 (813)845-6382

CR2E034 (10/97)