FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State **DOCUMENT # J61707** 1. Entity Name LUKE BROTHERS, INC. 05-04-2001 90011 045 ***150.00 Principal Place of Business Mailing Address 7936 CONGRESS STREET P.O. BOX 967 **NEW PORT RICHEY FL 34653** NEW PORT RICHEY FL 34656-0967 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2794794 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name LUCADANO, DAVID J Street Address (P.O. Box Number is Not Acceptable) **7936 CONGRESS STREET NEW PORT RICHEY FL 34653** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE □ Delete LUCADANO, ERNEST P NAME NAME 6415 CORONET DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME LUCADANO, DAVID J NAME STREET ADDRESS 4631 ROWE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW PT. RICHEY FL 34655 TITLE Delete TITLE Change ☐ Addition NAME LUCADANO, PETER ---NAME STREET ADDRESS 9246 NIA SEGOVIA STREET ADDRESS CITY-ST-ZIP NEW PT. RICHEY FL 34655 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI E ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with a vother like empowered. other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # CR2E034 (10/00)