2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # J61707 1. Entity Name 04-18-2002 90397 007 ***150.00 LUKE BROTHERS, INC. Principal Place of Business Mailing Address P.O. BOX 967 7936 CONGRESS STREET NEW PORT RICHEY FL 34656-0967 NEW PORT RICHEY FL 34653 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2794794 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE Delete ☐ Change NAME LUCADANO, ERNEST P NAME STREET ADDRESS STREET ADDRESS 6415 CORONET DR CITY-ST-ZIP CITY-ST-7IP NEW PORT RICHEY FL 34655 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME LUCADANO, DAVID J STREET ADDRESS STREET ADDRESS 4631 ROWE DR CITY-ST-ZIP NEW PT. RICHEY FL 34655 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE VPD NAME NAME LUCADANO, PETER STREET ADDRESS STREET ADDRESS 9246 NIA SEGOVIA CITY-ST-ZIP CITY-ST-ZIP NEW PT. RICHEY FL 34655 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee empowered to execute his 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 all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/02

727 845-6382

Daytime Phone #