

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 25, 2001 8:00 am**  
**Secretary of State**

07-25-2001 90011 011 \*\*\*150.00

U11509 AI

**DOCUMENT # P98000017695**

1. Entity Name  
**LU- VAL PROPERTIES, INC.**

LA

Principal Place of Business  
**3487 EMERALD COAST PKWY  
 DESTIN FL 32541**

Mailing Address  
**P.O. BOX 5857  
 DESTIN FL 32540-5857  
 US**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
**34871 Emerald Coast Pkwy**  
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
**Destin, FL**

4. FEI Number  
**59-3494097**

Applied For  
 Not Applicable

Zip  
**32541**

Country  
**USA**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**PAPPAS, GEORGE G  
 901 N HERCULES AVE SUITE D  
 CLEARWATER FL 33765**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DS VALLIANATOS, ANDREW P.O. BOX 5857 DESTIN FL 32540-5857</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DS Vallianatos, Andrew 34871 Emerald Coast Pkwy Destin, FL 32541</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV VALLIANATOS, JOHN P.O. BOX 5857 DESTIN FL 32540-5857</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV Vallianatos, John 34871 Emerald Coast Pkwy Destin, FL 32541</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP LUPER, ZVI 1511 RIDGE TOP WAY CLEARWATER FL 33765</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP Luper, Zvi 7861 Bayou Club Blvd. Largo, FL 33777</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DT LUPER, HANAN 7278 SAWGRASS POINT DR PINELLAS PARK FL 33782</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE: *Andrew Vallianatos* **REQUIRED** 7-17-01 (850) 837-4500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

# LU-VAL PROPERTIES, INC

34871 EMERALD COAST PARKWAY  
DESTIN, FL 32541  
(850) 837-4500

*Attachment*  
*# P98000017695*  
*713540*

July 12, 2001

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report  
Document# P98000017695  
FEI# 59-3494097

Dear Sir or Madam:

Please find enclosed our completed 2001 Uniform Business Report and our check for \$150.00 in payment of the annual report fees of \$61.25 and the annual supplemental corporate fee of \$88.75. We have not paid the late charge fee of \$400.00, per the instructions from your office given to us by Stacy in our telephone conversation dated Thursday, July 12, 2001.

We request an abatement of the late fee due to unusual circumstances. We moved our office during the latter of the year 2000 and left forwarding instructions with the post office there. Due to the move and the chaos of settling in, we overlooked not receiving the 2001 UBR form. Our accountant thought we had filed the form and we thought the accountant had filed the form with all the other year-end tax work. Until we received this second notice, we were unaware of the form not being filed before the May1 deadline.

Thank you for your consideration in resolving this question. If you have further questions, which may help you come to your decision, please feel free to call our accountant, Marjorie Afyouni at (850) 668-5091.

Sincerely,



Zvi Steve Luper  
President