

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90061 010 ***158.75

DOCUMENT # 452989

1. Entity Name

LUCKHARDT, INC.

Principal Place of Business

Mailing Address

1905 LUCKHARDT ST.
 PO BOX 1185
 STUART FL 34995

1905 LUCKHARDT ST.
 PO BOX 1185
 STUART FL 34995-1185

C0004341



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1543591**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UGHTERSON, WILLIAM A.
310 W. OCEAN BLVD.
STUART FL 34994

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. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 **P** Delete

NAME **LUCKHARDT, GREGORY**
 STREET ADDRESS **4351 S.E. GENEVA DR.**
 CITY-ST-ZIP **STUART, FL 0**

TITLE Change Addition

TITLE **V** Delete

NAME **LUCKHARDT, C. GRANT**
 STREET ADDRESS **2058 PALIFOX DR., N.E.**
 CITY-ST-ZIP **ATLANTA, GA 0**

TITLE Change Addition

TITLE **T** Delete

NAME **LUCKHARDT, LEONA RUE**
 STREET ADDRESS **243 VILLAS ST.**
 CITY-ST-ZIP **STUART, FL 00000**

TITLE Change Addition

TITLE **S** Delete

NAME **AUSTIN, ELISA**
 STREET ADDRESS **247 VILLAS ST.**
 CITY-ST-ZIP **STUART, FL 00000**

TITLE Change Addition

TITLE Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition

TITLE Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

GREGORY LUCKHARDT, PRES

1/5/00

1-561-288-4879

Date

Daytime Phone #