## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 11, 2002 8:00 am DOCUMENT # 452989 **Secretary of State** 1. Entity Name 02-11-2002 90175 003 \*\*\*150.00 LUCKHARDT, INC. Mailing Address Principal Place of Business PO BOX 1185 243 VILLAS ST STUART FL 34995 STUART FL 34994 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1543591 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ---OUGHTERSON, WILLIAM A. Street Address (P.O. Box Number is Not Acceptable) 310 W. OCEAN BLVD. STUART FL 34994 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. DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01)☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME LUCKHARDT, GREGORY NAME CR2E034 STREET ADDRESS 4351 S.E. GENEVA DR. STREET ADDRESS STUART, FL 0 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE LUCKHARDT, C. GRANT NAME STREET ADDRESS STREET ADDRESS 2058 PALIFOX DR., N.E. CITY-ST-ZIP CITY-ST-7IP ATLANTA, GA 0 ☐ Addition ☐ Change ☐ Delete TITLE LUCKHARDT, LEONA RUE NAME STRÉÉT ADDRESS STREET ADDRESS 243 VILLAS ST. CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 ☐ Addition Change TITLE ☐ Delete NAME AUSTIN, ELISA STREET ADDRESS STREET ADDRESS 247 VILLAS ST. CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with his 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 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

TED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/02

Daytime F

**FILED** 

Daytime Phone #