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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # 521460

(6)

LUKAS NURSERY & GARDEN SHOP, INC.

Principal Place of Business Mailing Address 1909 SLAVIA ROAD 1909 SLAVIA ROAD OVIEDO FL 32765 OVIEDO FL 32765-7622 3. Date Incorporated or Qualified 3a. Date of Last Report 12/30/1976 02/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-1707563 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Žυ Country Zip Country This corporation has liability for intangible tax under s. 199.032, 25 30 Florida Statutes Yes No 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LUKAS, PHILIP N. 1929 SLAVIA ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **OMEDO FL 32765** 63 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature Typied or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE 1.1 TITLE Addition 11116 NAME LUKAS, PAUL M. 1.2 NAME 4137 PLYMOUTH-SORRENTO ROAD STREET ADDRESS 1.3 STREET ADDRESS APOPKA FL 1.4 CITY-ST-ZIP (J17 - ST - 719 ☐ DELETE Change Addition TITLE 2.1 TITLE LUKAS, GERTRUDE 2.2 NAME NAME 2411 CHURCH STREET STREET ADDRESS 2.3 STREET ADDRESS OVEIDO FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition THUE 3.1 TITLE Lukas, Philip N. 3.2 NAME 1929 SLAVIA ROAD STREET ADDRESS 3.3 STREET ADDRESS OVEIDO FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change 41 TITLE Addition THUE LUKAS, JONATHAN S. NAME 4.2 NAME STREET ADDRESS 2340 PINE STREET 4.3 STREET ADDRESS OVEIDO FL 4.4 CITY - ST - ZIP CITY - ST - ZIF Change DELETE Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition HILF 6.1 TITLE 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-\$1-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 12 if changed, or on an attachment with an address.

SIGNATURE:

STREET ADDRESS

CHTY-ST-7/P

407-366-6225

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FILED

May 06 1997 8:00am

Secretary of State