FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST-ZIP

appears in Block 12 o

SIGNATURE:



ELORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 531015

(6)

LUKE REDIGAN ENTERPRISES, INC.

Mailing Address Principal Place of Business 11820 N.W. 41ST STREET 11820 N.W. 41ST STREET **CORAL SPRINGS FL 33065** CORAL SPRINGS FL 33065-7606 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1977 04/08/1996 2. Principal Place of Business 2a. Maling Address 4. FEI Number Applied For 21 59-1760805 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zip Country Country 8. This corporation has liability for intengible tax under s. 199.032, 24 25 Yes 🗌 No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REDIGAN, LUKE 215 COCONUT PALM RD Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 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 Signature, Typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 STD DELETE TITLE 11 TITLE Change Addition REDIGAN, VIRGINIA A NAME 1.2 NAME 215 COCONUT PALM RD STREET ADDRESS 13 STREET ADDRESS **BOCA RATON FL** CHTY-ST-ZIP 14 City-ST-ZIP PD TIFLE __ DELETE 21 TITLE Change Addition LUKE, REDIGAN NAME 22 NAME 215 COCONUT PALM RD STREET ADORESS 23 STREET ADDRESS **BOCA RATON FL** CITY-ST-7/P 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition redigan, luke jr. NAME 3.2 NAME 215 COCONUT PALM RD STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 3 4. CITY - ST- ZIP TITLE DELETE 4.1 TITLE Change Addition SACK, LUCIA R. NAME 4. 2 NAME 7415 N.W. 74TH DR. STREET ADDRESS 4.3 STREET ADDRESS PARKLAND FL CITY-ST-ZIE 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Addition Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

rub harby certify that the information supplied with this mind does not qualify to the exemption stated in section 173.01(3), I total outliness 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

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

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