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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837597 (4)

1. Corporation Name

LUCO DEVELOPMENT INCORPORATED

Principal Place of Business

P O BOX 160306
MOBILE AL 36616

Mailing Address

P O BOX 160306
MOBILE AL 36616



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

**DICKSON, MAX L.E.
7200 N 9TH AVE
SUITE 6
PENSACOLA FL 32504**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 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 (Required)

(NOTE: Registered Agent Signature required for filing)

DATE

OFFICERS AND DIRECTORS

12. TITLE

NAME PD
SAINT, JOHN B.
STREET ADDRESS 851 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL

TITLE S

NAME WESCH, PAUL C.
STREET ADDRESS 851 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL

TITLE T

NAME ISHEE, WILLIAM H.
STREET ADDRESS 851 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL

TITLE VD

NAME KELLY JR., DONALD P.
STREET ADDRESS 851 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL

TITLE VD

NAME STEFAN, CHESTER J.
STREET ADDRESS 851 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

(334)496-1200

CR2E034 (12/95)