

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

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 837597 (4)
1. Corporation Name
LUCO DEVELOPMENT INCORPORATED



Principal Place of Business Mailing Address
~~P O BOX 160006~~ P O BOX 160006
~~MOBILE AL 36616~~ MOBILE AL 36616

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/28/1976

2. Principal Place of Business 2a. Mailing Address
21 Colonial Bank Centre 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 41 North Beltline Hwy. 27
City & State City & State
23 Mobile, AL 28
Zip Country Zip Country
24 36608-1901 25 29 30

4. FEI Number 63-0718312 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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)
3298 Summit Blvd. #15
83
84 City Pensacola FL 85 Zip Code 32507-1350

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME SAINT, JOHN B. ☐ DELETE
STREET ADDRESS 651 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL
TITLE S ☐ DELETE
NAME WESCH, PAUL C.
STREET ADDRESS 651 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL
TITLE T ☐ DELETE
NAME ISHEE, WILLIAM H.
STREET ADDRESS 651 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL
TITLE VD ☐ DELETE
NAME KELLY JR., DONALD P.
STREET ADDRESS 651 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL
TITLE VD ☐ DELETE
NAME STEFAN, CHESTER J.
STREET ADDRESS 651 BELTLINE HWY. S.
CITY-ST-ZIP MOBILE AL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 41 North Beltline Highway
1.4 CITY-ST-ZIP Mobile, AL 36608-1901
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 41 North Beltline Highway
2.4 CITY-ST-ZIP Mobile, AL 36608-1901
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 41 North Beltline Highway
3.4 CITY-ST-ZIP Mobile, AL 36608-1901
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 41 North Beltline Highway
4.4 CITY-ST-ZIP Mobile, AL 36608-1901
5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 41 North Beltline Highway
5.4 CITY-ST-ZIP Mobile, AL 36608-1901
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 13 if changed, or on an attachment with an address.

SIGNATURE:

4-24-96 (324) 340-2449

CR2E034 (10/97)