

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

**FILED**  
**Mar 11, 1999 8:00 am**  
**Secretary of State**

03-11-1999 90132 041 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 837597**

1. Corporation Name

**LUCO DEVELOPMENT INCORPORATED**

Principal Place of Business

**COLONIAL BANK CENTRE  
41 NORTH BELTLINE HIGHWAY  
MOBILE AL 33608-121  
US**

Mailing Address

**P O BOX 160306  
MOBILE AL 36616**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/28/1976**

4. FEI Number

**63-0718312**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country  
**24** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country  
**29** **30**

9. Name and Address of Current Registered Agent

~~DICKSON, MAX L.E.  
3298 SUMMIT BLVD #18  
PENSACOLA FL 32503~~

10. Name and Address of New Registered Agent

**81** Name **Joseph J. Campus III**  
**82** Street Address (F.O. Box Number is Not Acceptable)  
**3298 Summit Blvd. #18**  
**83**  
**84** City **Pensacola** **FL** **85** Zip Code **32505**

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)

**2-26-99**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SAINT, JOHN B.	
STREET ADDRESS	41 NORTH BELTLINE HIGHWAY	
CITY-ST-ZIP	MOBILE AL 36608	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WESCH, PAUL C.	
STREET ADDRESS	41 NORTH BELTLINE HIGHWAY	
CITY-ST-ZIP	MOBILE AL 36608	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ISHEE, WILLIAM H.	
STREET ADDRESS	41 NORTH BELTLINE HIGHWAY	
CITY-ST-ZIP	MOBILE AL 36608	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KELLY JR., DONALD P.	
STREET ADDRESS	41 NORTH BELTLINE HIGHWAY	
CITY-ST-ZIP	MOBILE AL 36608	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	STEFAN, CHESTER J.	
STREET ADDRESS	41 NORTH BELTLINE HIGHWAY	
CITY-ST-ZIP	MOBILE AL 36608	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-24-99 (334) 380-2929**

Date Daytime Phone #

CR2E034 (11/98)