

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G18346** (8)

1. Corporation Name

BROWN & LUKE CONTRACTING COMPANY, INC.



Principal Place of Business

**MARSH LANDING BL
STE. 1
4400 T.P.G. BLVD-N
P.O. BOX 1333
PONTE VERDA BEACH FL 32004-1333**

Mailing Address

**4400 T.P.G. BLVD-N
P.O. BOX 1333
PONTE VERDA BEACH FL 32004-1333**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**NOE, WILLIAM G., JR.
599 ATLANTIC BLVD.
ATLANTIC BEACH FL 32233**

3. Date Incorporated or Qualified

01/11/1983

3a. Date of Last Report

02/02/1995

4. FEI Number

59-2243026

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 of the person filing this report (other than the corporation)

Signature of the person filing this report (other than the corporation)

DATE

12. OFFICERS AND DIRECTORS

11	12	13
1. TITLE	PD	☐ DELETE
2. NAME	LUKE, THOMAS L.	
3. STREET ADDRESS	310 NORTH 15TH STREET	
4. CITY, ST, ZIP	FERNANDINA BEACH FL	
5. TITLE	VST	☐ DELETE
6. NAME	LUKE, THOMAS	
7. STREET ADDRESS	310 NORTH 15TH STREET	
8. CITY, ST, ZIP	FERNANDINA BEACH FL	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	12	13
1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96 (904) 285-7079

CR2E034 (12/95)