2000 UNIFORM BUSINESS REPORT (UBR) AMEN

DOCUMENT # G18340

07-19-2000 90006 038 ****61.25

1. Entity Name

BROWN & LUKE CONTRACTING COMPANY, INC.

FILED

00 JUL 19 AM 8:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business	Mailing Address
Marsh Landing Building Post Office Box 1333, Suite 1 Ponte Vedra Beach, FL 32004-1333 - USA	4400 T.P.C. Blvd., N. P.O. Box 1333 Ponte Vedra Beach, FL 32004-1333

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2243026 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AKIN, PAUL M.
99 Atlantic Boulevard, Suite 4
Atlantic Beach, FL 32233

7. Name and Address of New Registered Agent

Name

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

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P.D. [illegible] ☐ Delete	TITLE	VICE PRESIDENT ☒ Change ☐ Addition
NAME	LUKE, THOMAS L.	NAME	CROSBY, CHARLES R.
STREET ADDRESS	310 North 15th Street	STREET ADDRESS	1789 Fruit Cove Woods Drive
CITY-ST-ZIP	Fernandina Beach, FL 32034	CITY-ST-ZIP	Fruit Cove, FL 32259
TITLE	VST ☒ Delete	TITLE	CORPORATE SECRETARY ☒ Change ☐ Addition
NAME	LUKE, THOMAS L.	NAME	HEILIG, MELANIE R.
STREET ADDRESS	310 North 15th Street	STREET ADDRESS	611 Ponte Vedra Lakes Blvd., #3108
CITY-ST-ZIP	Fernandina Beach, FL 32034	CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
TITLE	☐ Delete	TITLE	CORPORATE TREASURER ☐ Change ☐ Addition
NAME		NAME	FISHER, SHERRI L.
STREET ADDRESS		STREET ADDRESS	2605 Merwyn Road
CITY-ST-ZIP		CITY-ST-ZIP	Jacksonville, FL 32207
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

KE

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] July 13, 2000 (904) 285-7079
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

7/26